

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1470144-0

Total Deleted Page(s) = 50

Page 15 ~ Referral/Consult;
Page 16 ~ Referral/Consult;
Page 17 ~ Referral/Consult;
Page 44 ~ Duplicate;
Page 45 ~ Referral/Consult;
Page 46 ~ Referral/Consult;
Page 63 ~ Duplicate;
Page 102 ~ Referral/Consult;
Page 103 ~ Referral/Consult;
Page 104 ~ Referral/Consult;
Page 108 ~ b7E;
Page 109 ~ b7E;
Page 124 ~ Referral/Consult;
Page 125 ~ Referral/Consult;
Page 138 ~ Duplicate;
Page 144 ~ b3; b6; b7C;
Page 145 ~ b3; b6; b7C;
Page 146 ~ b3; b6; b7C;
Page 147 ~ b3; b6; b7C;
Page 148 ~ b3; b6; b7C;
Page 149 ~ b3; b6; b7C;
Page 150 ~ b3; b6; b7C;
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Page 153 ~ b3; b6; b7C;
Page 154 ~ b3; b6; b7C;
Page 155 ~ b3; b6; b7C;
Page 156 ~ b3; b6; b7C;
Page 157 ~ b3; b6; b7C;
Page 158 ~ b3; b6; b7C;
Page 159 ~ b3; b6; b7C;
Page 160 ~ b3; b6; b7C;
Page 161 ~ b3; b6; b7C;
Page 164 ~ b3; b6; b7C;
Page 165 ~ b3;
Page 169 ~ b7E;
Page 185 ~ b6; b7C; b7D;
Page 186 ~ b6; b7C; b7D;
Page 242 ~ Referral/Consult;
Page 243 ~ Referral/Consult;
Page 244 ~ Referral/Consult;
Page 247 ~ Duplicate;
Page 248 ~ Duplicate;
Page 264 ~ Referral/Consult;
Page 265 ~ Referral/Direct;
Page 266 ~ Referral/Direct;
Page 279 ~ Referral/Consult;
Page 280 ~ Referral/Consult;

Page 281 ~ Referral/Consult;
Page 282 ~ Referral/Consult;

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X No Duplication Fee X
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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1230053-1

Total Deleted Page(s) = 50
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Page 109 ~ b7E;
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Page 146 ~ b3; b6; b7C;
Page 147 ~ b3; b6; b7C;
Page 148 ~ b3; b6; b7C;
Page 149 ~ b3; b6; b7C;
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Page 152 ~ b3; b6; b7C;
Page 153 ~ b3; b6; b7C;
Page 154 ~ b3; b6; b7C;
Page 155 ~ b3; b6; b7C;
Page 156 ~ b3; b6; b7C;
Page 157 ~ b3; b6; b7C;
Page 158 ~ b3; b6; b7C;
Page 159 ~ b3; b6; b7C;
Page 160 ~ b3; b6; b7C;
Page 161 ~ b3; b6; b7C;
Page 164 ~ b3; b6; b7C;
Page 165 ~ b3;
Page 169 ~ b7E;
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Page 280 ~ Referral/Consult;

Page 281 ~ Referral/Consult;
Page 282 ~ Referral/Consult;

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/12/87

TO: DIRECTOR, FBI

FROM: SAC, NEWARK (211-8) (RUC) (C-8)

FRONT DOOR;
 MAJOR CASE 90
 ETHICS IN GOVERNMENT ACT OF 1978
 OO:FBIHQ

Re: Bureau airtel to Alexandria, dated
 2/6/87.

Newark telcall to SSA [redacted]
 [redacted] PCU, FBIHQ.

b6
 b7c

Enclosed for the New York Division is an
 airtel from the Bureau to Alexandria, dated 2/6/87,
 and a subpoena for service in the New York Division.

Investigation on 2/12/87, at Newark, NJ,
 revealed that the post office box address of
 [redacted] is just a
 mail drop, and [redacted] which would receive
 subpoena is located at [redacted]
 [redacted] telephone number [redacted]

b3

Due to the fact that subpoena should be
 served in New York and not Newark, Newark Division
 is considering this matter RUC'd.

b6
 b7c

2-Bureau
 2-New York (Enc. 2)
 1-Newark
 NJZ/sdh
 (5)

20 FEB 19 1987

Approved: *JCM/jst*

Transmitted

(Number)

(Time)

Per

FEB 19 1987

NK 211-8

LEADS

NEW YORK

AT NEW YORK, NY: Serve enclosed subpoena
to [REDACTED]
[REDACTED] and handle documents in accordance with directions specified in enclosed airtel.
Please note response date on subpoena is 2/18/87.

b3

mb
OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON, D.C. 20001

February 12, 1987

Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation

Front Door

Dear Mr. Clarke:

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to provide overtime funding for pay period #4 for the FBI support personnel attached to my office, estimated as follows:

Division 1-	56 hours
Division 4-	32 hours
Division 5-	58 54 hours
Division 6-	13 hours
WFO-	17 hours
AX-	8 hours

mb

211-26-227

Sincerely,

20 FEB 19 1987

Lawrence E. Walsh

By: [redacted]

b6
b7C

Rec'd per Weiss 2/12/87
Copy left with [redacted]
Sec'y. for [redacted]
on 2/12/87.
Euc

6- [redacted]

Pen corrections per request of IC Staff [redacted]
on 2/12/87. [redacted] ASD, Adv. of corrections.
Euc

FEB 19 1987

OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON, D.C. 20001

February 12, 1987

Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

Front Door

Dear Mr. Clarke:

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to send the attached teletype to Miami.

Sincerely,

[Redacted Signature Box]

mh

211-26-228

b6
b7C

20 FEB 19 1987

Ree'd pcu wacs 4^{LO}pm, 2/12/87.

Telchs regarding this matter made

by both [Redacted]

to ASAC I.C. [Redacted]

mm, on 2/12/87.

RM

6 [Redacted]

TT signed out by
Mr. [Redacted] and delivered
to Commcenter
2/12/87,

FEB 19 1987

mb

OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON, D.C. 20001

February 12, 1987

Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

Front Door

Dear Mr. Clarke:

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to provide an official SACS badge for [redacted] who is an Attorney on the Independent Counsel staff. He has been granted appropriate security clearances by the Department of Justice.

b6
b7C

b6
b7C

[redacted]
Sincerely,

Lawrence E. Walsh

By: [redacted]

b6
b7C

211-26-229
20 FEB 19 1987

Rec'd PCU wccs 2/12/87.
Copy left with [redacted]
Security Unit, on 2/12/87.
Picture already taken on
2/11/87. Ruc

FEB 19 1987

mb

OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON, D.C. 20001

February 12, 1987

Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

Front Door

Dear Mr. Clarke:

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to provide administrative assistance, through your personnel office. The assistance requested is to designate an FBI employee to aid the Independent Counsel staff to develop a viable procedure to place support personnel, detailed from the FBI, in appropriate position descriptions and develop appropriate performance plans. This is being requested to ensure that detailed FBI employees, upon being returned to the FBI, are not penalized as a result of being detailed to the office of Independent Counsel.

mh

Sincerely,

211-26-230

20 FEB 19 1987

Lawrence E. Walsh

By:

Heel Th Dwan

6- []

Rec'd PCU WCCS 2/12/87. RHC
copy to [] ASD, on
2/12/87

b6
b7C

FEB 19 1987

OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON, D.C. 20001

February 12, 1987

mb
Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

Front Door

Dear Mr. Clarke:

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to forward attached airtel to WFO for credit checks. Please submit results to SA X2291.

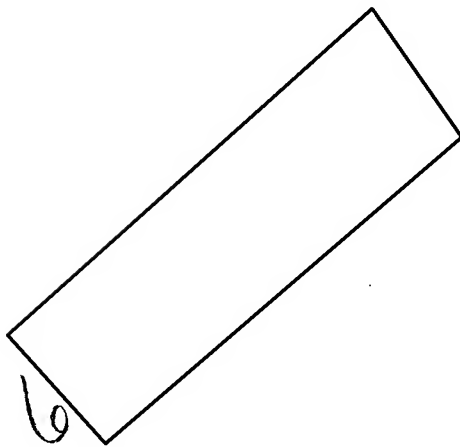
Sincerely,

b6
b7c

Lawrence E. Walsh

By:

mb



211-26-231

20 FEB 19 1987

Rec'd PCU WCCS 2/12/87.

Airtel signed out by WCCS,
on 2/12/87 + hand carried to Mail Room by *me*

CFD

ICC-PCU-WCCS

FEB 19 1987

mh
OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON, D.C. 20001

February 12, 1987

Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

Front Door

Dear Mr. Clarke:

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to provide additional assistance. Presently, the Office of Independent Counsel has a secure telephone Unit (STU-II) equipment installed in room 1B053. This equipment has one additional extension. With the addition of a full time Security Officer, who requires the ability to converse, in a secure mode, with his counterparts in other agencies, an additional extension is needed for STU-II I.D. number 01358, in an inner of office within Room 1B053.

mh

211-26-232

Sincerely,

20 FEB 19 1987

6 [redacted]

b6
b7c

[redacted]

1cc-PCH-WCCS

copy to [redacted]

6421

Rec'd PCH-WCCS 2/17/87
FEB 19 1987

AIRTEL

UNCLASSIFIED

2/12/87

Director, FBI

SAC, WFO

FRONT DOOR, MAJOR CASE 90: 00: FBIHQ

As WFO is aware, the office of Independent Counsel, under the direction of Judge Lawrence E. Walsh, is conducting investigation into Iranian arms sales and the diversion of funds from these transactions to Contra rebels or other groups. Certain requests have been made to the FBI for assistance in this matter.

b6 WFO is requested to perform local credit checks on the
b7C following individuals:

NAME
John M. Poindexter

Identifiers

SSAN - [redacted]
DOB - [redacted]
Address - [redacted]

b6
b7C

Robert C. McFarlane

SSAN - [redacted]
DOB - [redacted]

SSAN [redacted]
DOB [redacted]

b6
b7C

4. Oliver L. North

SSAN [redacted]
DOB [redacted]
Address: [redacted]

5. [redacted]

SSAN [redacted]
DOB [redacted]
[redacted]
[redacted]

20 FEB 19 1987

b6
b7C

Exec AD Adm. _____
Exec AD Inv. _____ Results should be expeditiously reported to SSA [redacted]
Exec AD LES _____ Political Corruption Unit, FBIHQ.

Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & _____
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

1- Mr. Clarke
1- Mr. [redacted]

b6
b7C

MAIL ROOM ☒
FEB 19 1987

ml
OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON, D.C. 20001

February 13, 1987

Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

Front Door

Dear Mr. Clarke:

Pursuant to an investigation being conducted under the
Ethics in Government Act of 1978, FBI assistance is being hereby
requested to assist in my inquiry. You are requested to have the
Los Angeles Division conduct indices and criminal checks on [redacted]
[redacted] and [redacted]

b6
b7C

Sincerely,

Lawrence E. Walsh

By [redacted] mh

b6
b7C

211-26-234

20 FEB 19 1987

Teletype signed out
by Mr. [redacted] 2/13/87
and delivered to Comm
Center on 2/13/87

FEB 19 1987

mb
OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON, D.C. 20001

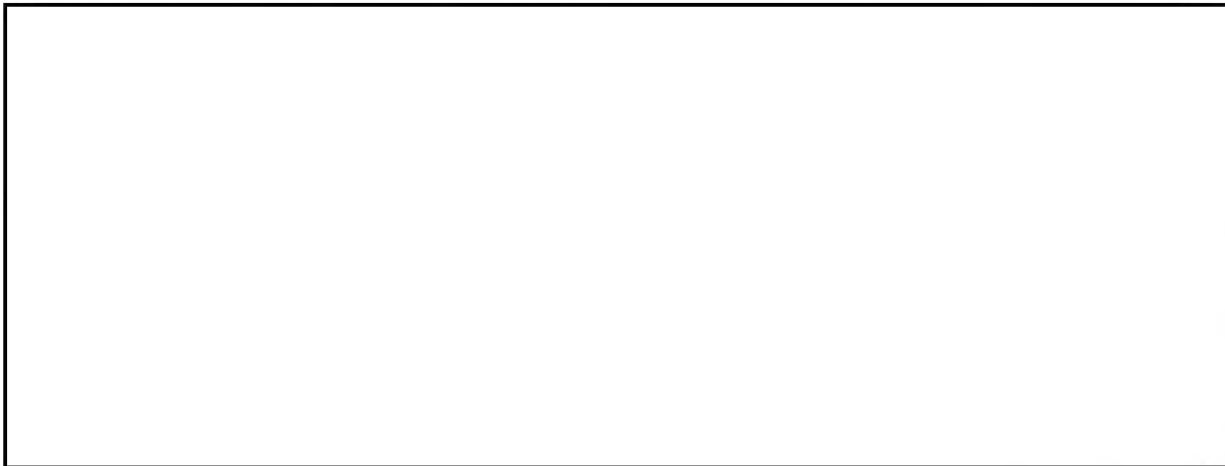
February 13, 1987

Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

Front Door

Dear Mr. Clarke:

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to process the enclosed vouchers for employees of this office covering the period December 1986 - January 1987, as follows:



b6
b7C
b7E

Enclosures

Sincerely,

211-26-235
20 FEB 19 1987

Enclosures detached
and given to Mr.
[redacted] in 1062 to be
processed.

ICC-PCH-WCCS

b6
b7C

FEB 19 1987

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
INTERNAL ROUTING/ACTION SLIP

TO	TL #	ROOM	NAME/TITLE	TO	TL #	ROOM	NAME/TITLE
	235	7116	MR. REVELL		231	3149	MR. [REDACTED]
	233	5012	MR. CLARKE		233	5030	MR. [REDACTED]
	231	3012	MR. [REDACTED]		242	4246	MR. [REDACTED]
	233	5012	MR. [REDACTED]		233	5155	MR. [REDACTED]
					231	3012	MR. [REDACTED]
	231	3823	MR. [REDACTED]		233	5012	MS. [REDACTED]
	231	3823	MR. [REDACTED]		233	5012	MRS. [REDACTED]
					231	3012	MRS. [REDACTED]
	231	3841	FINANCIAL CRIMES UNIT		231	3823	MISS [REDACTED]
			MR. [REDACTED]		231	3823	MISS [REDACTED]
					233	5121	ADMINISTRATIVE UNIT
					233	5129	SPECIAL ASSISTANTS
	231	3865	GOVERNMENTAL FRAUD UNIT		244	6226	CORRESPONDENCE
			MR. [REDACTED]		244	6437	INFORMATION DESK
					231	3648	LEGAL COUNSEL
					152	1B327	MAIL ROOM
					233	5027	NIGHT DUTY OFFICE, CID
✓	231	3849	PUBLIC CORRUPTION UNIT		153	1907	PAYROLL PREPARATION
			[REDACTED]		244	6247	TELETYPE SUBUNIT
					231	3123	USOU
					153	1262	VOUCHER UNIT
	231	3835	MS. [REDACTED]				

b6
b7C

- ☐ Call Me ☐ For Your Info.
☐ See Me ☐ Note & Return
☐ Approp. Action ☐ Record & Return
☐ Initial ☐ See Reverse Side
☐ Per Inquiry

Remarks:

FROM

WHITE-COLLAR CRIMES SECTION

Room	3823	TL #	231	Phone	5590	Date	
------	------	------	-----	-------	------	------	--

OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON, D.C. 20001

February 13, 1987

ml
Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

Front Door

Dear Mr. Clarke:

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to forward the attached teletype to Phoenix. Phoenix had indicated that a Mr. [] had information on [] which was of interest to the OIC and [] wanted the FBI and the OIC to help him get a sentence reduced for a []. This teletype states that OIC has no intention of assisting in this sentence reduction matter since the information provided is too limited.

b6
b7c

Sincerely,

Lawrence E. Walsh

By []

b6
b7c

211-26-236

20 FEB 19 1987

*Teletype signed out by
Mr. [] and sent by
Comm. Center 2/17/87 []*

1CC-PCU-WCCS

FEB 19 1987

FEDERAL GOVERNMENT

February 13, 1987

Honorable Lawrence E. Walsh
Office of Independent Counsel
U. S. Federal Courthouse
Room 4434
Third Street and Constitution Avenue, N.W.
Washington, D.C. 20001

Dear Judge Walsh:

This letter is to confirm the dissemination of FBI documents captioned FRONT DOOR to your investigative staff. During the two-week period of January 22 through February 6, 1987, photocopies of the documents described on the enclosed sheets were provided to your staff.

Lists such as the attached will be provided to you on a biweekly basis. Should your staff be aware of the receipt of an FBI communication not listed, please advise me by return letter.

b6
b7C

Sincerely,

Floyd I. Clarke
Assistant Director
Criminal Investigative Division

1-ENCLOSURE
Enclosure

- 1 - Mr. Clarke
2 - Mr. [redacted]

WIL:mas (6)

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. &
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

FEB 19 1987

211-26-238

20 FEB 19 1987

LIST OF FBI DOCUMENTS RELEASED
TO INDEPENDENT COUNSEL STAFF
12/30/86 TO 2/5/87

<u>DOCUMENT</u>	<u>DATE PROVIDED</u>
(1) Airtel from the San Francisco Field Office to FBI Headquarters (FBIHQ), dated 12/30/86 and captioned "FRONT DOOR"	1/28/87
(2) Airtel from Legal Attache Bern to FBIHQ, dated 12/30/86 and captioned "FRONT DOOR"	1/30/87
(3) Airtel from the New Orleans Field Office to FBIHQ, dated 1/5/87 and captioned "FRONT DOOR"	1/28/87
(4) Airtel from the Buffalo Field Office to FBIHQ, dated 1/14/87 and captioned "FRONT DOOR"	1/27/87
(5) Airtel from the Salt Lake City Field Office to FBIHQ, dated 1/14/87 and captioned "FRONT DOOR"	1/27/87
(6) Airtel from the Kansas City Field Office to FBIHQ, dated 1/16/87 and captioned "FRONT DOOR"	1/27/87
(7) Teletype from Legal Attache Ottawa to FBIHQ, dated 1/21/87 and captioned "FRONT DOOR"	1/22/87
(8) Teletype from Legal Attache Ottawa to FBIHQ, dated 1/21/87 and dual captioned "FRONT DOOR" and "LEBNAP"	1/22/87
(9) Teletype from the Jacksonville Field Office to FBIHQ, dated 1/22/87 and captioned "FRONT DOOR"	1/22/87
(10) Teletype from the Tampa Field Office to FBIHQ, dated 1/23/87 and captioned "FRONT DOOR"	1/23/87

- (11) Teletype from the Alexandria Field Office to FBIHQ, dated 1/23/87 and captioned "FRONT DOOR" 1/27/87
- (12) Teletype from the San Francisco Field Office to FBIHQ, dated 1/24/87 and captioned "FRONT DOOR" 1/27/87
- (13) Teletype from the Boston Field Office to FBIHQ, dated 1/26/87 and captioned "FRONT DOOR" 1/27/87
- (14) Teletype from the Indianapolis Field Office to FBIHQ, dated 1/26/87 and captioned "FRONT DOOR" 1/27/87
- (15) Teletype from Legal Attache London to FBIHQ, dated 1/27/87 and captioned "FRONT DOOR" 1/27/87
- (16) Teletype from Legal Attache Paris to FBIHQ, dated 1/27/87 and captioned "FRONT DOOR" 1/27/87
- (17) Teletype from Legal Attache Bern to FBIHQ, dated 1/27/87 and captioned "FRONT DOOR" 1/27/87
- (18) Airtel from the Denver Field Office to FBIHQ, dated 1/29/87 and captioned "FRONT DOOR" 2/5/87
- (19) Airtel from the Jacksonville Field Office to FBIHQ, dated 1/29/87 and captioned "FRONT DOOR" 1/30/87
- (20) Airtel from the Tampa Field Office to FBIHQ, dated 1/29/87 and captioned "FRONT DOOR" 2/4/87
- (21) Teletype from the Alexandria Field Office to FBIHQ, dated 1/30/87 and captioned "FRONT DOOR" 2/2/87
- (22) Airtel from the Salt Lake City Field Office to FBIHQ, dated 1/30/87 and captioned "FRONT DOOR" 2/5/87
- (23) Teletype from the Miami Field Office to FBIHQ, dated 1/31/87 and captioned "FRONT DOOR" 2/2/87
- (24) Teletype from the Jacksonville Field Office to FBIHQ, dated 2/3/87 and captioned "FRONT DOOR" 2/3/87

- (25) Teletype from the Miami Field Office to FBIHQ, dated 2/3/87 and captioned "FRONT DOOR" 2/5/87
- (26) Teletype from FBIHQ to the Jacksonville Field Office, dated 2/4/87 and captioned "FRONT DOOR" 2/6/87
- (27) Teletype from the Jacksonville Field Office to FBIHQ, dated 2/4/87 and captioned "FRONT DOOR" 2/4/87
- (28) Teletype from the Miami Field Office to FBIHQ, dated 2/5/87 and captioned "FRONT DOOR" 2/5/87

mb
OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON D.C. 20001

February 14, 1987

Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

Front Door

Dear Mr. Clarke:

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to provide an official SACs badge for [redacted] an Attorney on the Independent Counsel staff. Mr. [redacted] has been granted an appropriate security clearance by the Department of Justice.

Sincerely,

[redacted] mb

[redacted]

b6
b7C

211-26-239

20 FEB 19 1987

[redacted]

DOT Security
Contacted RE his
security clearance, [redacted]
was briefed on 2/12/87.

2cc - PCU WCCS

1cc - [redacted]

FBI Security

FEB 19 1987

Rec'd PCU WCCS 2/12/87. EKL

mh

OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON, D.C. 20001

February 17, 1987

Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

Front Door

Dear Mr. Clarke:

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to provide a FBI driver's license to [redacted] who has been detailed to my office. His application is attached.

Sincerely,

Lawrence F. Walsh

by:

[redacted]

b6
b7C

mh

6 - [redacted]

211-26-240

20 FEB 19 1987

application removed and
given to Mr. [redacted] 2/12/87
alg.

1CC-PCU-WCCS

FEB 19 1987

b6
b7C

December 12, 1986

Editor
THE NEW YORK TIMES
229 West 43rd Street
New York, N.Y. 10036

FEDERAL BUREAU OF INVESTIGATION
J. Edgar Hoover Bldg.
10th Ave. and Pennsylvania Ave.
Washington, D.C. 20535

Defense of Reagan

OUTSIDE SOURCE

Dear Sir:

FRONT DOOR

All of the protestations of editors and journalists to the contrary cannot conceal the news media's prejudice and inaccurate reporting of the present Iran arms dispute. The New York Times news service is particularly significant on this question because so much of its findings and coverage are repeated so widely throughout the media that it may constitute the dominant coverage.

Your newspaper may dominate the media; it may dominate the Congress; and it may dominate the Government of the United States, but it does not dominate me. Consider the following defects in media coverage:

Leaking of information by "undisclosed sources" within congressional committees not only may violate national security laws and ethics, binding on the sources if not the media, but may too often defeat fair, full, or accurate disclosure of information. It can make buffoons or whores of the committees and confound the public with hysterical contradictions of hearsay thrice removed.

The media, through the use of terminology, interpretation, and definition, presents information with question-begging inferences and assumptions built into it. The contra funding question is constantly referred to as a "diversion" of funds. The unresolved question is whether it was a "diversion" of funds or not. Similarly, sale of arms to Iran is called a "scandal". Arms may have been sold to Iran without it having been a "scandal". Whether it was a "scandal" is again the question. Similarly, the media widely reports and discusses the fact that funds to the contras may have violated statutory law in the form of the Boland Amendment. There is virtually no discussion or mention of the well-settled rule of law that if a penal statute is repealed without a saving clause, there can be no prosecution or punishment for a violation of it before the repeal. There is no discussion or mention of the differences between offenses malum prohibitum or malum in se.

All Government secrecy is portrayed or defined as having the purpose of concealing information from the public for the protection of suspicious actions within the Government. The media does not give

Please file in 211-26-241/ENC

Copy
no back
necessary

Photocopy to staff
(cc) 3/4/87 PEG

05-118

211-26-241

16 FEB 2 1987

out of

MAR 13 1987

Editor
New York Times
Page 2

equal portrayal of the honest necessity for secrecy in order to conceal information from hostile foreign powers. Where are stories explaining the plain military necessity of concealing the sources, amounts, types, locations, movements and capabilities of weapons vitally employed in an actual on-going major war in the Middle East?

Similarly, exculpatory matter is often excluded or buried by the media, apparently to maintain an appearance of culpability previously conjured. An example is a page one headline that Shultz declared contra fund "diversion" illegal, but the burial or omission of his clear retraction of such a conclusion the next day.

Add to the verbal discolorations of the print media the selective treatments of television commentators with the raised eyebrow, heavy sigh, lightly curled lip, sniffed disdain, or glazed eyeballs, and you have a public that is subject to "inebriation by the exuberance of its verbosity," compounded by its embarrassingly high degree of functional illiteracy. Communication among sincere but diverse groups is difficult at best, but partisanship sometimes can make the media the purveyor of clean water in a dirty glass.

JRW/ns

PRESIDENT
WILSON
DC
cc: Hon. Ronald Reagan
Central Intelligence Agency
Miami Herald
Palm Beach Post
NBC News, N.Y.
WPTV, Chan. 5 WPB
MacNeil-Lehrer Report
Hon. Dante Fascell, MC
Hon. Dan Mica, MC
Hon. James Wright, MC
Hon. Robert Dole, USS
Hon. Lawton Chiles, USS
Hon. Sam Nunn, USS
Hon. David Durenberger, USS
Federal Bureau of Investigation

DC

b6
b7c

Memorandum



To : *Doc/RSC*
ASAC [redacted]

Date 12/22/86

From : *RHW/RSC*
SSA [redacted]

b6
b7C

gus
Subject : FRONT DOOR
MAJOR CASE 90
OO: FBIHQ

On 12/3/86, William Hendricks, Assistant Attorney General, Department of Justice, telephonically contacted Assistant Special Agent in Charge (ASAC) [redacted] and advised as follows:

b6
b7C

[redacted] Deputy General Counsel, Department of Agriculture, contacted [redacted] and stated that the White House has installed a digital telephone information computer which is similar to the FBI's. This information computer has the ability to identify all incoming telephone calls by number.

b6
b7C

Based upon this information, contact was made with [redacted] Deputy Counsel to the President, the White House, and a request for this information was made. This request has been memorialized by separate document, and a letter to [redacted] confirming his telephone contact has been prepared.

b6
b7C

DC

- 1 - Mr. [redacted]
- ① - Mr. [redacted]
- 1 - Mr. [redacted]

b6
b7C

DE-118

RHW:mer
(3)

211-26-242
25 MAR 11 1987

Six
FILE

MAR 13 1987 *gus*

Memorandum



Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. &
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

To : Mr. [redacted]

Date 12/30/86

b6
b7C

From : [redacted]

Subject : FRONT DOOR;
MAJOR CASE 90;
OO: FBIHQ

On 12/16/86, I was contacted by [redacted] Washington Media Representative. He stated that he was just called by [redacted] of the New York Times newspaper who provided him with the following information. [redacted] said that his investigation determined that Lake Resources was either wholly or partially owned by Richard Secord and Oliver North. He also advised that companies known variously as Hyde Park Holdings or Hyde Square Incorporated had been determined by Congressman Larry Smith of Florida to be a Panamanian firm [redacted]. The various names of the Hyde Park accounts in the Swiss banks are all [redacted]. [redacted] stated that [redacted] was requesting verification of the above facts and he referred [redacted] to the Bureau Press Office at Headquarters.

b6
b7C

DE-118

211-26-243

25 MAR 11 1987

1 - Mr. [redacted]
1 - Mr. Divers
1 - Mr. [redacted]
1 - Mr. [redacted]
KAD:ccl (5)

b6
b7C

FILE

MAR 13 1987

Memorandum



Exec AD Adm. _____
 Exec AD Inv. _____
 Exec AD LES _____
 Asst. Dir.:
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Insp. _____
 Intell. _____
 Lab. _____
 Legal Coun. _____
 Off. Cong. &
 Public Affs. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Telephone Rm. _____
 Director's Sec'y _____

To : Mr. Clarke *fidr*

Date 1/7/87

From :

[Redacted]

b6
b7C

Subject :

FRONT DOOR
 MAJOR CASE 90
 EIGA
 OO: FBIHQ

PURPOSE: To request that digital-display beepers be issued to SSA [Redacted] Public Corruption Unit (PCU), Criminal Investigative Division (CID), and Ms. [Redacted] Special File Room, RMD, by the earliest possible date.

RECOMMENDATION: That beepers be issued to SSA [Redacted] and Ms. [Redacted] as quickly as possible.

b6
b7C

APPROVED:

Director _____	Adm. Servs. <i>[initials]</i>	Laboratory _____
Exec. AD-Adm. _____	Crim. Inv. <i>[initials]</i>	Legal Coun. _____
Exec. AD-Inv. _____	Ident. _____	Off. of Cong. & Public Affs. _____
Exec. AD-LES _____	Inspection _____	Rec. Mgnt. _____
	Intell. _____	Tech. Servs. _____
		Training _____

DETAILS: SSA [Redacted] PCU, CID, has been assigned as liaison Agent for the FBI with the staff of Independent Counsel Lawrence E. Walsh. As such, he must be available at all times to his superiors in CID and to certain Agents assigned to the Independent Counsel's staff. Therefore, a digital-display beeper should be issued by TSD to SSA [Redacted] as quickly as possible.

b6
b7C

Ms. [Redacted] Special File Room, RMD, has been assigned by RMD to assist SSA [Redacted]. She must be available throughout the day to SSA [Redacted] others in CID and certain Agents on the Independent Counsel's staff. TSD should therefore issue Ms. [Redacted] a beeper as quickly as possible.

b6
b7C

- 1 - Mr. Clarke
- 1 - Mr. [Redacted]
- 1 - Mr. [Redacted]
- 1 - Mr. [Redacted]
- 1 - Mr. [Redacted]

EHL:mas (6)

211-26-244
 23 MAR 11 1987

1/7/87
Rogers assigned
as requested
8/2002/yc

MAR 13 1987 *gu*

OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON, D.C. 20001

Feb. 2, 1987

gw
Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

Dear Mr. Clarke:

FRONT DOOR

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to provide the supplies on the attached requisition.

1-ENCLOSURE
PC

Sincerely,

Lawrence E. Walsh


By: 

(Signature)
b6
b7C

211-26-245

25 MAR 11 1987


b6
b7C

Copy to Mr.  2/26/87

Rec'd 2/26/87 PCW, WCCS BUC

MAR 13 1987 *gw*

FEDERAL BUREAU OF INVESTIGATION
SUPPLY REQUISITION

038315

Requisition Number

PAGE

OF

COST CENTER:

4100

DATE PREPARED:

2-26-87

FBIHQ ROOM NUMBER:

1B053

ORDERING OFFICE:

Independent

APPROVED BY:

b6

b7C

SUPPLY TECHNICIAN'S SIGNATURE:

BY:

National Stock Number
or
Form Number

Description

Qty.
on
HandWill
LastQuantity
OrderedUnit
of
IssueType*
of
Change

1.	7510-00-FBI-0001	Ribbon Printer Cassette Black Nylon			60	BX	
2.							
3.							
4.							
5.							
6.							
7.							
8.							
9.							
10.							
11.							

NOTE: THE PROPERTY PROCUREMENT AND MANAGEMENT SECTION MUST RECEIVE VERIFICATION OF RECEIPT OF THE ABOVE SUPPLIES WITHIN ONE WEEK OF DELIVERY TO YOUR OFFICE.

SHIPPED BY:

DATE SHIPPED:

Freight

Parcel Post

Express

Mail

GBL - No.

Total No. of Pieces:

Total Weight:

VERIFICATION OF RECEIPT: The above items were received except as indicated in "Type of Change" column. *See the back of this form for explanation of codes.

Signature:

Date:

FILLED BY:

BUREAU APPROVAL:

ORDER PROCESSED:

DATE:

STOCK MANAGER:

ENCLOSURE

211-26-245

FBI

TRANSMIT VIA:

☐ Teletype☐ Facsimile☒ AIRTEL

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

Date 2/4/87

TO: DIRECTOR, FBI
(ATTN: SSA [redacted])b6
b7C

FROM: SAC, MIAMI (211-5) (C-4) (P)

FRONT DOOR
MAJOR CASE 90
(OO: FBIHQ)Re Bureau airtel to New York, Atlanta and Miami
Divisions, 1/27/87.Enclosed for FBIHQ are the original served subpoenas
and the original FD-302's reflecting service of subpoenas on

AND [redacted]

b3

Upon receipt of records, if provided directly to
FBI, Miami, Miami will immediately notify FBIHQ, SSA [redacted]
and expeditiously forward to FBIHQ for delivery to the Office
of Independent Counsel.b6
b7Ccc-PCH-wccs
ENCLOSURE
③ - Bureau (Enc. 6)
1 - MiamiGDP/jky
(4)

DE:118

b6
b7C211-26-246
23 MAR 11 1987Photocopy to LC Staff (AB) 2/24/87 Reg
3 enc 1 to LC Staff (AB) 2/24/87 RegApproved: _____ Transmitted _____ Per _____
(Number) (Time)

MAR 13 1987

XX AIRTEL

2/4/87

TO: DIRECTOR, FBI
(ATTN: SSA [REDACTED])

b6
b7C

FROM: SAC, MIAMI (211-5) (C-4) (P)

FRONT DOOR
MAJOR CASE 90
(OO: FBIHQ)

Re Bureau airtel to New York, Atlanta and Miami
Divisions, 1/27/87.

Enclosed for FBIHQ are the original served subpoenas
and the original FD-302's reflecting service of subpoenas on

b3

[REDACTED] AND [REDACTED]
[REDACTED]

Upon receipt of records, if provided directly to
FBI, Miami, Miami will immediately notify FBIHQ, SSA [REDACTED]
and expeditiously forward to FBIHQ for delivery to the Office
of Independent Counsel.

b6
b7C

- ③ - Bureau (Enc. 6)
1 - Miami

GDP/jky
(4)

CARBON COPY

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/4/87 b3
b6
b7C1

On February 2, 1987, at 3:12 p.m., a Subpoena Duces Tecum was personally served on [redacted]
[redacted] telephone number [redacted]

This Subpoena, together with a cover letter and attached rider, was issued by the Office of Independent Counsel, Room 4434, United States Court House, Washington, D.C., on January 27, 1987, returnable at 10:00 A.M., on February 10, 1987.

Investigation on 2/2/87 at Miami, Florida File # Miami 211-5
by SA [redacted] /jky Date dictated 2/3/87
b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

211-26-246
ENCLOSURE

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/4/871

On February 3, 1987, at 1:30 p.m., a Subpoena Duces
Tecum was personally served on [redacted]
[redacted]
telephone number [redacted]

b3
b6
b7C

This Subpoena, together with a cover letter and
attached rider, was issued by the Office of Independent Counsel,
Room 4434, United States District Court House, Washington, D.C.,
on January 27, 1987, returnable at 10:00 a.m., on February 10,
1987.

Investigation on 2/3/87 at Miami, Florida File # Miami 211-5
by SA [redacted] ^{Col} jky Date dictated 2/4/87

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/4/871b3
b6
b7c

On February 3, 1987, at 1:47 p.m., a Subpoena Duces
Tecum was personally served on [REDACTED]

[REDACTED] telephone number [REDACTED]

This Subpoena, together with a cover letter and attached rider, was issued by the Office of Independent Counsel, Room 4434, United States District Court House, Washington, D.C., on January 27, 1987, returnable at 10:00 a.m., on February 10, 1987.

Investigation on 2/3/87 at Miami, Florida File # Miami 211-5

by SA [REDACTED] ^{Col} /iky Date dictated 2/4/87

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7c211-26-246
ENCLOSURE 3

RECEIVED
TELETYPE UNIT

4 FEB 87 17 13

FEDERAL BUREAU
OF INVESTIGATION

P 041355Z FEB 87

FM BERN (211-2) (P)

TO DIRECTOR (211-26) PRIORITY 046-04

LEGAT PARIS PRIORITY 046-04 VIA FBIHQ

BT

UNCLAS E F T O

FRONT DOOR; MAJOR CASE 90; ETHICS IN GOVERNMENT ACT OF 1978;

OO: FBIHQ.

REBUTEL DATED FEBRUARY 3, 1987.

BERN WOULD APPRECIATE IT IF THE BUREAU WOULD DECLASSIFY
REFERENCED TELETYPE. IN CLASSIFIED FORM IT CANNOT BE DISSEMINATED

IDENTIFY

WITH REQUESTS TO

211-26-247

BT

b7D

23 MAR 11 1987

2 photocopies provided to IC Staff

on 2/5/87. RUC

1-CC PCU WCCS

b6
b7C

PAE

AIRTEL

2/5/87

Director, FBI (211-26)

Sac, Atlanta
Miami

FRONT DOOR; MAJOR CASE 90;
ETHICS IN GOVERNMENT ACT OF 1978;
OO: FBIHQ

Enclosed for Atlanta Division are the following items:

Subpoena for 1) Original and copies of Federal Grand Jury
Subpoena for 2) Original and copies of Federal Grand Jury
Subpoena for 3) Original and copies of Federal Grand Jury
Subpoena for 4) Original and copies of Federal Grand Jury
Subpoena for on behalf of

b3
b6
b7C

In addition enclosed are four attachments totaling six pages for each subpoena. A cover letter for each subpoena is enclosed from the Office of the Independent Counsel.

Enclosed for Miami Division are the following items:

Subpoena for 1) Original and copies of Federal Grand Jury
Also enclosed with the subpoena are four attachments totaling six pages and a cover letter for the subpoena from the Office of Independent Counsel.

b3
b6
b7C

For information of Atlanta and Miami Divisions the enclosed subpoenas for the above mentioned individuals command the individuals to produce and provide documents to the Grand Jury of the United States District Court, Third and Constitution Avenue, N.W., Washington, D.C. on

b3

Exec AD Adm. — Leads: Atlanta Division at Moultrie, Georgia.

25 MAR 11 1987

Exec AD Inv. —
Exec AD LES —

Asst. Dir.:
Adm. Servs. — The Atlanta Division at Moultrie Georgia is requested
Crim. Inv. — to serve the enclosed subpoenas on and
Ident. — The Atlanta Division will thereafter prepare appropriate FD-302s
Insp. — reflecting service of the subpoenas and return the original
Intell. — subpoena and FD-302s to FBIHQ, ATTN: SSA
Lab. — CID, Public Corruption Unit.

b3
b6
b7C

Legal Coun. —
Off. Cong. & Public Affs. — VRO: dmr
Rec. Mgnt. —
Tech. Servs. —
Training —
Telephone Rm. —
Director's Sec'y —

MAIL ROOM

MAR 13 1987

AIRTEL
FRONT DOOR; MAJOR CASE 90;
ETHICS IN GOVERNMENT ACT OF 1978;
OO: FBIHQ

Miami Division at Miami, Florida

The Miami Division at Miami, Florida is requested to
serve the enclosed subpoena on [REDACTED]
The Miami Division will thereafter prepare appropriate FD-302
reflecting service of the subpoena and return the original
subpoena and FD-302 to FBIHQ, ATTN: SSA [REDACTED] CID,
Public Corruption Unit.

b3
b6
b7c

APPROVED:

Director _____
Exec. AD-Adm. _____
Exec. AD-Inv. _____
Exec. AD-LES _____

Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Inspection _____
Intell. _____

Laboratory _____
Legal Coun. _____
Off. of Cong.
& Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535DATE: 2/6/87
TO:

Re:

Miami
Atlanta

Invoice of Contents

Description of Contents:

airtel

FBI File # _____

Case # _____

Your # _____

☐ Return to _____

Room

3849

TL

231

Ext.

X5701



☐ Mail Room: 1B327, TL 152

(registered mail)

☐ PSM - Supply Unit, 1B353

(not registered)

b6
b7C

	102269711
CUSTOMER PACKAGE TRACKING NUMBER — PULL UP PURPLE TAB	
	102269727
CUSTOMER PACKAGE TRACKING NUMBER — PULL UP PURPLE TAB	

Shipping # 02-1 2-6-87

Shipping Method _____

Hazardous Materials Only _____

Weight of Hazardous Materials: _____

Packaged By _____

Signature

Date _____

Subfile
R

OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON, D.C. 20001

February 6, 1987

gw
Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

Dear Mr. Clarke:

FRONT DOOR

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to advise Legat Bern and Paris that the attached teletype has been declassified by the Special Security Officer of the Independent Counsel, who is a classification authority.

Sincerely,

b6
b7C

Lawrence E. Walsh

By  *AE*

211-26-249

25 MAR 11 1987

*Teletype signed out by
FI Clarke on 2/10/87 and
walked to Comm Center
by Rly 2/10/87.*

MAR 13 1987 *gw*

AIRTEL

2/6/87

Director, FBI (211-26)

SAC, Alexandria
Baltimore
Boston
Charlotte

Tampa
New York
Newark

FRONT DOOR;
MAJOR CASE 90;
ETHICS IN GOVERNMENT ACT OF 1978;
OO: FBIHQ

Re Butel to all field offices and Legats, dated January 6, 1987.

Enclosed for your division are subpoena(s) for service in your division.

The enclosed subpoena(s) were issued by the Federal Grand Jury investigating the Iranian Arms Sales/Contra Diversion under the auspices of the Office of Independent Counsel.

LEADS

Serve enclosed subpoena(s) to respective entities within your division as soon as possible and obtain requested documents, if called for.

In accordance with referenced teletype, submit original and two copies of the documents being furnished to FBIHQ, including transmittal documents (e.g. airtels) and documents containing investigative results (e.g. FD-302s) and LHMs).

Submit information to FBIHQ in a sealed envelope addressed as follows:

Front Door
Attention: Public Corruption Unit
White Collar Crimes Section
Room 3849

211-26-250

25 MAR 11 1987

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

Also submit identity of all personnel handling documents in accordance with Rule 6E, Federal Rules of Criminal Procedures.

Questions regarding these directions should be addressed to SSA [redacted] PCU, FBIHQ, Extension 5701.

b6
b7C

KAD: [redacted]
MAIL ROOM [redacted]

MAR 13 1987

airtel sent via Fed Express 2/10/87 [signature]

0-4a (Rev. 5-31-83)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 2/10/87

Re:

TO:

New York
Newark

Tampa

Charlotte

Boston

Baltimore

~~Alexandria~~

Invoice of Contents

Description of Contents:

airtels

FBI File # _____

Case # _____

Your # _____

☐ Return to SA [redacted]

Room 3849 TL 231

Ext. 5201

☐ Mail Room: 1B327, TL 152






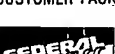
(registered mail)

☐ PSM - Supply Unit, 1B353

(not registered)

b6
b7C

ON - 6 2-10-87

	102269142	
CUSTOMER PACKAGE TRACKING NUMBER — PULL UP PURPLE TAB		
	102269151	
CUSTOMER PACKAGE TRACKING NUMBER — PULL UP PURPLE TAB		
	102269167	
CUSTOMER PACKAGE TRACKING NUMBER — PULL UP PURPLE TAB		
	102269176	
CUSTOMER PACKAGE TRACKING NUMBER — PULL UP PURPLE TAB		
	102269185	
CUSTOMER PACKAGE TRACKING NUMBER — PULL UP PURPLE TAB		
Shipp		102269194
CUSTOMER PACKAGE TRACKING NUMBER — PULL UP PURPLE TAB		

Hazardous Materials Only

Weight of Hazardous Materials:

Packaged By _____ Signature

Date _____

OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON, D.C. 20001

February 6, 1987

gw
Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

FRONT DOOR

Dear Mr. Clarke:

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to:

1. Transmit enclosed Federal Grand Jury Subpoena(s) to respective FBI Field Division. For your assistance, an FBI cover airtel is enclosed.

2. Return investigative results and documents to the Office of Independent Counsel

Sincerely,

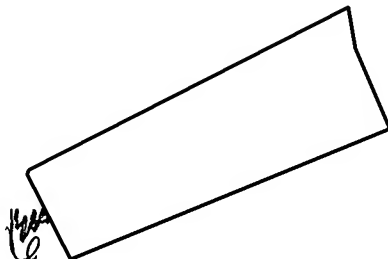


b6
b7C

211-26-251

MAR 12 1987

b6
b7C



*Airtel signed out by
FI Clarke on 2/10/87 and
sent via Fed. Express
on 2/10/87 by P. L. G.*

MAR 13 1987 *gw*

AIRTEL

2/6/87

Director, FBI (211-26)

SAC, Miami

ju
FRONT DOOR;

MAJOR CASE 90;

ETHICS IN GOVERNMENT ACT OF 1978;

OO: FBIHQ

Re Butel to all field offices and Legats, dated January 6, 1987.

Enclosed for your division are subpoena(s) for service in your division.

The enclosed subpoena(s) were issued by the Federal Grand Jury investigating the Iranian Arms Sales/Contra Diversion under the auspices of the Office of Independent Counsel.

LEADS

Serve enclosed subpoena(s) to respective entities within your division as soon as possible and obtain requested documents, if called for.

In accordance with referenced teletype, submit original and two copies of the documents being furnished to FBIHQ, including transmittal documents (e.g. airtels) and documents containing investigative results (e.g. FD-302s) and LHMs). *(A)*

Submit information to FBIHQ in a sealed envelope addressed as follows:

Front Door
Attention: Public Corruption Unit
White Collar Crimes Section
Room 3849

211-26-254
25 MAR 11 1987

Also submit identity of all personnel handling documents in accordance with Rule 6E, Federal Rules of Criminal Procedures.

*airtel sent via Fed Express
2/10/87 [signature]*

Exec AD Adm. ___
Exec AD Inv. ___
Exec AD LES ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Insp. ___
Intell. ___
Lab. ___
Legal Coun. ___
Off. Cong. & Public Affs. ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___
Telephone Rm. ___
Director's Sec'y ___

Questions regarding these directions should be addressed to SSA [redacted] PCU, FBIHQ, Extension 5701.

b6
b7C

AEH: dmr

MAIL ROOM ☐

MAR 13 1987 *ju*

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 2/10/87

Re:

TO: Miami

Invoice of Contents

Description of Contents:

airtel

FBI File #

Case #

Your #

☐ Return to SA [redacted]

Room 53849 TL 59231

Ext. 5701

☐ Mail Room: 1B327, TL 152

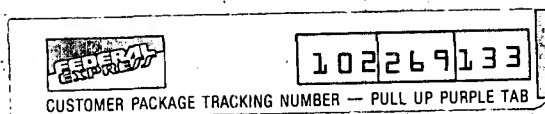
b6

(registered mail)

b7C

☐ PSM - Supply Unit, 1B353

(not registered)



Shipping # 82-1 2-10-87

Shipping Method

Hazardous Materials Only

Weight of Hazardous Materials:

Packaged By Signature

Date

FORMS.TEXT HAS 1 DOCUMENT

INBOX.172 (#7577)

TEXT: VZCZCNY0162

OO HQ

DE NY #0162 0380300

ZNY SSSSS

R 070117Z FEB 87

FM FBI NEW YORK (211-9) (P) (C-12)

7 FEB 87
FEDERAL BUREAU
OF INVESTIGATION

Adm. Serv.	
Ident. Div.	
Rec. Mgmt.	
Spec. Inv.	
Training	
Off. Cong. & Public Affs.	
Legal Coun.	
Ext. Affs.	
Intell. Div.	
Lab.	
Plan. & Insp.	
Rec. Mgmt.	
Spec. Inv.	
Training	
Off. Cong. & Public Affs.	
Legal Coun.	
Ext. Affs.	
Intell. Div.	
Lab.	
Plan. & Insp.	

TO DIRECTOR FBI (211-26) IMMEDIATE

ATTN: SSA [REDACTED] PUBLIC CORRUPTION UNIT

b6
b7C

BT

~~SECRET~~

"FRONT DOOR" MAJOR CASE 90; OO:FBIHQ

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.

RENYTELCALL TO FBIHQ, FEBRUARY 5, 1987; NYTEL, JANUARY 5, 1987;

b6
b7C

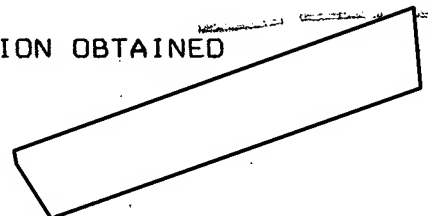
AND NYTEL TO FBIHQ, NOVEMBER 10, 1986, CAPTIONED "MARC RICH -
FUGITIVE (B); PINCUS GREEN - FUGITIVE (B); ET AL; FBW; MF; RICO;

INCOME TAX EVASION; TRADING WITH THE ENEMY; OO:NY (NY 196A-1774)."

25 MAR 11 1987

RENYTEL, DATED JANUARY 5, 1987, PROVIDED INFORMATION OBTAINED

Photocopy to IC Staff
[REDACTED] on 2/9/87-RUL



1-CC PER WCCS

MAR 13 1987 gw

PAGE TWO DE NY 0162 ~~SECRET~~

BY A VERY RELIABLE AND SENSITIVE NEW YORK SOURCE THAT FUGITIVES RICH

AND GREEN WERE CONTACTED ON [REDACTED]

BY SOMEONE (NOT FURTHER IDENTIFIED) [REDACTED]

b6
b7C
b7D

ON FEBRUARY 5, 1987, SOURCE LEARNED [REDACTED]

[REDACTED] APPROACHED AN UNIDENTIFIED [REDACTED]

[REDACTED] SOURCE HEARD [REDACTED]

b6
b7C
b7D

[REDACTED] SOURCE HEARD THESE [REDACTED]

PAGE THREE DE NY 0162 ~~SECRET~~

SOURCE HEARD [REDACTED]

[REDACTED]

SOURCE LEARNED

b6
b7C
b7D

THE [REDACTED]

SOURCE

HEARD [REDACTED]

ADMINISTRATIVE:

SOURCE PROVIDING ABOVE INFORMATION IS [REDACTED] INFORMATION FROM THIS SOURCE IS HIGHLY SINGULAR AND IMPROPER HANDLING COULD DISCLOSE SOURCE'S IDENTITY. SOURCE WILL NOT TESTIFY. SOURCE IS CRITICAL TO MAJOR CRIMINAL AND FCI INVESTIGATIONS. SOURCE AND FAMILY WILL BE IN PHYSICAL DANGER IF SOURCE'S IDENTITY IS DISCLOSED.

b7D

PURSUANT TO FBIHQ INSTRUCTIONS REGARDING "FRONT DOOR", NEW YORK HAS NOT TASKED CAPTIONED SOURCE TO TAKE ANY ACTION CONCERNING THE "FRONT DOOR" CASE. IT IS NOTED SOURCE CONTINUES TO PROVIDE INFORMATION CONCERNING THE ACTIVITIES OF FUGITIVES RICH AND GREEN

PAGE FOUR DE NY 0162 ~~SECRET~~

SINCE NEW YORK IS ATTEMPTING TO LOCATE AND APPREHEND THE FUGITIVES

[REDACTED]

b7E

WARNING: DISSEMINATION OF THIS INFORMATION [REDACTED]

[REDACTED]

b6
b7C
b7D

WARNING: STATEMENT TO BE ADDED TO ANY DISSEMINATION:

INFORMATION ON THIS DOCUMENT SHOULD NOT BE PROVIDED TO ANY
OTHER AGENCY WITHOUT PRIOR BUREAU APPROVAL.

~~C BY G-3; D ON OADR.~~

BT

#0162

NNNN

-->

FORMS.TEXT HAS 1 DOCUMENT

RECEIVED
TELETYPE UNIT

INBOX.157 (#5722)

7 FEB 87 18 37

TEXT:

FEDERAL BUREAU
OF INVESTIGATION

JK00009 0370008

RP HQ

DE JK

P 060008Z FEB 87

FM JACKSONVILLE (211-4), (P)

TO DIRECTOR (211-26) PRIORITY

BT

b6
b7C

~~SECRET~~

ATTN: SSA [REDACTED] PUBLIC CORRUPTION UNIT.

WHITE COLLAR CRIME SECTION, ROOM 3849

HAND CARRY SEALED ENVELOPE

FRONT DOOR MAJOR CASE 90; ETHICS IN GOVERNMENT ACT OF 1978.

(OO: FBIHQ).

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

~~INTEL NOFORN~~ INTELLIGENCE SOURCES AND METHODS UTILIZED.

RE JK TELETYPE TO BUREAU, DATED JANUARY 21, 1987, AND

BUREAU TELETYPE TO JK, DATED JANUARY 6, 1987.

IN RESPONSE TO RE BUREAU TELETYPE [REDACTED] IS HESITANT

TO FURNISH TO THE BUREAU [REDACTED]

SOURCE IS [REDACTED]

HOWEVER, SOURCE DID STATE [REDACTED]

* photocopy given to IC STAFF

on 2/9/87. EUC

1-CC PCU WCCS

~~SECRET~~

MAR 13 1987 gw

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

4-24-03
CLASSIFIED BY: SP7C/LTD
REASON: 1.5 (e)
DECLASSIFY ON: X 1

211-26-256

25 MAR 11 1987

(U)

b6
b7C
b7D

b6
b7C

~~SECRET~~

PAGE TWO JK 211-4

~~SECRET~~

[REDACTED]

b6
b7C
b7D

[REDACTED] ~~(S)~~ (U)

IN A RELATED MATTER, SOURCE ON FEBRUARY 6, 1987 ADVISED
THAT [REDACTED]

[REDACTED] ON FEBRUARY 4, 1987, [REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED] ~~(S)~~ (U)

RE JK TELETYPE IDENTIFIED [REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED] ~~(S)~~ (U)

~~CLASSIFIED BY G-3. DECLASSIFY: SADR.~~

BT

#

-->

~~SECRET~~

AIRTEL

2/9/87

Director, FBI (211-26)

SAC, Los Angeles

FRONT DOOR:
MAJOR CASE 90;
ETHICS IN GOVERNMENT ACT OF 1978;
OO: FBIHQ

Re Butel to all field offices and Legats, dated January 6, 1987.

Enclosed for your division are subpoena(s) for service in your division.

The enclosed subpoena(s) were issued by the Federal Grand Jury investigating the Iranian Arms Sales/Contra Diversion under the auspices of the Office of Independent Counsel.

LEADS

Serve enclosed subpoena(s) to respective entities within your division as soon as possible and obtain requested documents, if called for.

In accordance with referenced teletype, submit original and two copies of the documents being furnished to FBIHQ, including transmittal documents (e.g. airtels) and documents containing investigative results (e.g. FD-302s) and LHMs).

Submit information to FBIHQ in a sealed envelope addressed as follows:

Front Door
Attention: Public Corruption Unit
White Collar Crimes Section
Room 3849

211-26-257
25 MAR 11 1987

Also submit identity of all personnel handling documents in accordance with Rule 6E, Federal Rules of Criminal Procedures.

Questions regarding these directions should be addressed to SSA [redacted] PCU, FBIHQ, Extension 5701.

b6
b7C

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☐

MAR 13 1987

0-4a (Rev. 5-31-83)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 2/10/87

Re:

TO: Los Angeles

Invoice of Contents

Description of Contents: Airtel

FBI File #

Case #

Your # Div 6

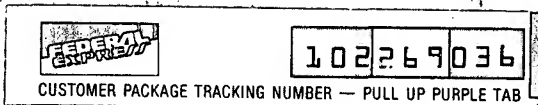
☐ Return to SA [redacted]

Room 3849 TL 231

Ext. 5701

☐ Mail Room: 1B327, TL 152 b6
(registered mail) b7C

☐ PSM - Supply Unit, 1B353
(not registered)



Shipping # 051 2-10-87

Shipping Method

Hazardous Materials Only

Weight of Hazardous Materials:

Packaged By Signature

Date

AIRTEL

2/9/87

Director, FBI (211-26)

SAC, Miami

FRONT DOOR;

MAJOR CASE 90;

ETHICS IN GOVERNMENT ACT OF 1978;

OO:FBIHQ

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In accordance with referenced teletype, submit original and two copies of the documents being forwarded to FBIHQ, including transmittal documents (e.g. airtels) and documents containing investigative results (e.g. FD-302s and LHMs).

Submit information to FBIHQ in a sealed envelope addressed as follows:

Front Door
Attention: Public Corruption Unit
White Collar Crime Section
Room 3849

211-26-258
25 MAR 11 1987

Also submit identity of all personnel handling documents in accordance with Rule 6E, Federal Rules of Criminal Procedures.

Questions regarding these directions should be addressed to SSA [redacted] PCU, FBIHQ, Extension 5701.

TJK:tlg (4)

b6
b7C

MAIL ROOM

MAR 13 1987

0-4a (Rev. 5-31-83)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 3/10/87

Re:

TO:

Miami

Invoice of Contents

Description of Contents:

Airtel

FBI File #

Case #

b6
b7C

Your #

☐ Return to

Room

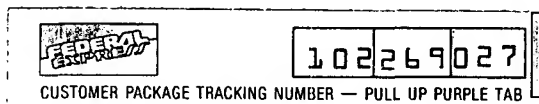
Ext.

☐ Mail Room: 1B327, TL 152

(registered mail)

☐ PSM - Supply Unit, 1B353

(not registered)



Shipping # 02-1 2-10-87

Shipping Method

Hazardous Materials Only

Weight of Hazardous Materials:

Packaged By

Signature

Date

AIRTEL

2/9/87

Director, FBI (211-26)

SAC, Miami
Atlanta

FRONT DOOR
MAJOR CASE 90;
ETHICS IN GOVERNMENT ACT OF 1978;
OO: FBIHQ

Re Butel to all field offices and Legats, dated January 6, 1987.

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Submit information to FBIHQ in a sealed envelope addressed as follows:

Front Door
Attention: Public Corruption Unit
White Collar Crimes Section
Room 3849

211-26-259
25 MAR 11 1987

Also submit identity of all personnel handling documents in accordance with Rule 6E, Federal Rules of Criminal Procedures.

Questions regarding these directions should be addressed to SSA [redacted] PCU, FBIHQ, Extension 5701.

b6
b7C

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____ AEH:dmp (9)
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____ MAIL ROOM ☒

MAR 13 1987

0-4a (Rev. 5-31-83)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 2/10/87
TO:

Re:

Atlanta
Miami

Invoice of Contents

Description of Contents:

Airtels

FBI File # _____

Case # _____

Your # Div 1

☐ Return to SA

Room 3897 TL 231

Ext. 5201



☐ Mail Room: 1B327, TL 152

(registered mail)

☐ PSM - Supply Unit, 1B353

(not registered)

b6
b7C

	102269045
CUSTOMER PACKAGE TRACKING NUMBER — PULL UP PURPLE TAB	
	102269054
CUSTOMER PACKAGE TRACKING NUMBER — PULL UP PURPLE TAB	

Shipping # ON-2 2-10-87

Shipping Method _____

Hazardous Materials Only _____

Weight of Hazardous Materials:

Packaged By _____
Signature

Date _____

OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON, D.C. 20001

February 9, 1987

gw
Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

OFFRONT DOOR

Dear Mr. Clarke:

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to:

1. Transmit enclosed Federal Grand Jury Subpoena(s) to respective FBI Field Division. For your assistance, an FBI cover airtel is enclosed.

2. Return investigative results and documents to the Office of Independent Counsel

Sincerely,

Lawrence E. Walsh

By: 

DC

211-26-260

25 MAR 12 1987

b6
b7C

cc
Airtel signed out by FI Clarke
on 2/10/87 and sent via Federal
Express on 2/10/87 Pkg.

cc - PCU-WCCS

MAR 13 1987 gw

OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.,
WASHINGTON, D.C. 20001

February 9, 1987

gw
Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

Dear Mr. Clarke:

FRONT DOOR

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to:

1. Transmit enclosed Federal Grand Jury Subpoena(s) to respective FBI Field Divisions. For your assistance, an FBI cover airtel is enclosed.
2. Return investigative results and documents to the Office of the Independent Counsel.

Sincerely,

Lawrence E. Walsh

by:

Mark H. Dwyer (PC)

b6
b7C

211-26-261

MAR 12 1987

airtel signed out by FIC
on 2/10/87 and sent via Fed
Express on 2/10/87 PLY.

MAR 13 1987 gw

OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.,
WASHINGTON, D.C. 20001

February 9, 1987

gaw
Floyd I. ~~Clarke~~
Assistant Director
Criminal Division
Federal Bureau of Investigation
Washington, D.C. 20535

Dear Mr. Clarke:

It is anticipated that in the very near future investigation conducted by my staff will find the need to utilize body recorders, and tape recorders suitable for use in telephonic, consensual monitoring type of situations.

It would be appreciated if you could arrange with the Technical Services Division of the Federal Bureau of Investigation Headquarters (FBIHQ) to provide this type of equipment to me as needed.

Very truly yours,

by:



b6
b7C

211-26-263

25 MAR 11 1987

le
Two photocopies left with
Seely to AD Byrse, TSD,
on 2/11/87. RUC

1cc - RUC - WCCS

MAR 13 1987 *gaw*

FORMS.TEXT HAS 1 DOCUMENT

#8538

TEXT:

LA0028 041 0545Z

OO HQ

DE LA 028

O 10 0545Z FEB 87

FM LOS ANGELES (211-8)(RIVRA/WCC-4)(P)

TO DIRECTOR, FBI (IMMEDIATE)

BT

~~SECRET~~

ATTN: SSA [REDACTED] WCC SECTION, PUBLIC CORRUPTION UNIT, CID;

ATTN: SSA [REDACTED] OC SECTION.

FRONT DOOR MAJOR CASE 90; OO: FBIHQ

THIS COMMUNICATION IS CLASSIFIED ~~SECRET~~ IN ITS ENTIRETY.

RE LOS ANGELES TELETYPE DATED DECEMBER 22, 1986.

RETEL ADVISED FBIHQ THAT [REDACTED] CALIFORNIA,

INTERVIEWED BY BUREAU AGENT, DECEMBER 22, 1986. [REDACTED] DENIED ANY KNOWLEDGE OF, OR ANY CONTACTS WITH RICHARD SECORD, ALBERT HAKIM, OR STANFORD TECHNOLOGY.

[REDACTED] ALSO DENIED ANY KNOWLEDGE OF ARM SALES TO CONTRAS.

ON FEBRUARY 3, 1987, [REDACTED] WHO HAS PROVIDED RELIABLE INFORMATION IN THE PAST, ADVISED [REDACTED] RECENTLY ALLEGEDLY TOLD AN UNNAMED [REDACTED] WHOM [REDACTED] OLIVER NORTH AND SECORD, AND SENT ARMS SHIPMENTS TO THE CONTRAS. THE CONVERSATION WAS [REDACTED] UNNAMED [REDACTED]

ICC-Pc u wccs

1 photocopy to IC staff 2/11/87 [REDACTED]

MAR 13 1987

On 3/2/87, [REDACTED] IC staff

Ades. no contacts had been made w/ [REDACTED] + that he

did not anticipate that the IC staff would do so. He stated that he would contact SSA [REDACTED] before doing so at any rate. [REDACTED]

b6
b7C

25 MAR 11 1987

PCU,

b7D

AS BUREAU IS PREVIOUSLY AWARE, [REDACTED] LOS ANGELES FILE 245B-368, ENTITLED [REDACTED] AKA; ET AL; OCDEF; OO: LOS ANGELES." AUSA [REDACTED] LOS ANGELES, HAS BEEN WORKING CLOSELY WITH TASK FORCE AGENCIES IN THIS MATTER. ON FEBRUARY 6, 1987, AUSA [REDACTED] TELEPHONICALLY PROVIDED ABOVE INFORMATION TO [REDACTED] WITH THE PUBLIC INTE- b6 GRITY SECTION, U.S. DEPARTMENT OF JUSTICE, WASHINGTON, D.C. [REDACTED] HAS b7C BEEN WORKING WITH THE INDEPENDENT COUNCIL. [REDACTED] ADVISED THAT INVESTIGATION OF LOS ANGELES TASK FORCE CASE SHOULD CONTINUE AS LONG AS ITS DIRECTION DOES NOT CONFLICT WITH CAPTIONED MATTER. [REDACTED] SPECIFICALLY REFERRED TO INDEPENDENT COUNCIL DIRECTIVE DATED JANUARY 21, 1987, WHICH DIRECTS U.S. DEPARTMENT OF JUSTICE TO CONTINUE INVESTIGATIONS WHICH DO NOT CONFLICT WITH CAPTIONED MATTER.

AUSA [REDACTED] SPECIFICALLY REQUESTED THAT [REDACTED] AND UNNAMED [REDACTED] NOT BE INTERVIEWED AT THIS TIME PERTAINING TO CAPTIONED MATTER AS IT WOULD UNDOUBTEDLY HAVE NEGATIVE IMPACT ON LOS ANGELES TASK FORCE INVESTIGATION. HOWEVER, IF ANY SUCH INTERVIEWS ARE REQUESTED BY FBIHQ, HE REQUESTS CONTACT BE MADE WITH HIM FIRST. b6 b7C b7D

BUREAU ALSO NOTE THAT LOS ANGELES FILE [REDACTED] RECENTLY OPENED AND b3 b7E

PERTAINS TO [REDACTED] AND [REDACTED] ON JULY 3,

b6
b7C

1986. [REDACTED] LOS ANGELES FILE 245B-368.

UACB, LOS ANGELES WILL CONTINUE ITS INVESTIGATION OF [REDACTED] UNDER LOS ANGELES FILE 245B-368, AND WILL NOT AT THIS TIME INTERVIEW [REDACTED] OR UNNAMED

[REDACTED] PERTAINING TO ALLEGED STATEMENTS MADE BY [REDACTED] IN RECENT PAST.

~~CLASSIFIED BY G-3; DECLASSIFY ON: OADR.~~

b6
b7C
b7D

BT

#

-->

OFFICE OF INDEPENDENT COUNSEL
SUITE 701
555 THIRTEENTH STREET N.W.
WASHINGTON, D.C. 20004

February 12, 1987

gw
Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

Dear Mr. Clarke:

FRONT DOOR

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to provide an Official Visitors SACS badge for [redacted] who is an Attorney on the Independent Counsel staff. He has been granted appropriate security clearances by the Department of Justice.

b6
b7c

Sincerely,

Lawrence E. Walsh

By [redacted]

211-26-265

25 MAR 11 1987

ice [redacted]
ice - [redacted]

Briefings have been
completed per [redacted]
ROJ 8/20/87.

MAR 13 1987 gw

OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON, D.C. 20001

February 12, 1987

gw
Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

FRONT DOOR

Dear Mr. Clarke:

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to provide the supplies on the attached list.

b6
b7C

Sincerely,

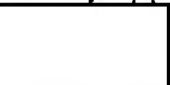
Lawrence E. Walsh

By: 


PC
ENCLOSURE
Enclosure

b6
b7C

211-26-266
23 MAR 11 1987

Copy given to Mr
*W/ original*
enclosure copy of
Enclosure attached
1 CC PCU - WACS

MAR 13 1987 *gw*

391205
REQ. NO.

**FEDERAL BUREAU OF INVESTIGATION
REQUISITION FOR SUPPLIES AND/OR EQUIPMENT***

DO NOT WRITE IN
THIS SPACE

2-12-87
DATE

ORDERING OFFICE AND CODE

APPROVED BY

JULIAN DATE

APPROP.

FBI HQ OFFICES - SHOW ROOM NUMBER & BLDG. ABOVE

[illegible]

BU. APPROVAL

FUNDS AVAILABLE

FOR \$

DATE _____

PAGE _____ **OF** _____

JUSTIFICATION * (FURNITURE AND EQUIPMENT):

GSA

TOTAL AMOUNT ORDERED

UNIT	CLASS	AMOUNT	UNIT	CLASS	AMOUNT

OFFICE OF INDEPENDENT COUNSEL
SUITE 701
555 THIRTEENTH STREET N.W.
WASHINGTON, D.C. 20004

February 12, 1987

gwl
Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

Dear Mr. Clarke:

FRONT DOOR

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Sincerely,

Lawrence E. Walsh

By: [redacted]

b6
b7C

211-26-267

25 MAR 11 1987

100-PCU-WCS

*Briefings have been
completed per [redacted]
205. 2/20/87*

Rec'd PCU-WCS 2/19/87 - 5:30pm

MAR 13 1987 *gwl*

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-18-2016 BY: F42M28K35

043/11285/mj
Shuro A

PAGE 1 OF 2	DATE FEBRUARY 12, 1987	CLASSIFICATION SECRET	PRECEDENCE PRIORITY
-------------	------------------------	----------------------------------	---------------------

START HERE

FM DIRECTOR, FBI

FM TO SAC, MIAMI

TO FRONT DOOR;

MAJOR CASE 90;

00: FBIHQ

BT

~~SECRET~~

ON 2/12/87 AT 12:40 P.M.,

WHO HAS FURNISHED RELIABLE INFORMATION TO THE INDEPENDENT COUNSEL (IC) IN THE PAST, TELEPHONICALLY ADVISED THAT HE HAS RECEIVED

b6
b7C
b7D

THE IC WILL BE RECONTACTED BY AT 3:00 P.M., EST, TODAY FOR INSTRUCTIONS FROM THE IC. IS CURRENTLY

b6
b7C
b7D

SAS, AND TO MIAMI TO FULLY DEBRIEF

DE-118 211-26-268

DO NOT TYPE MESSAGE BELOW THIS LINE

25 MAR 11 1987

APPROVED BY <i>[Signature]</i>	DRAFTED BY CAS:DMR (3)	DATE 2/12/87	ROOM 1B053	TELE EXT. 5138
--------------------------------	------------------------	--------------	------------	----------------

- 1 - MR. CLARKE
- 1 - MR. *[Redacted]*

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
062371R
FEB 13 1987

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

MAR 13 1987 *guc*

DO NOT TYPE PAST THIS LINE

advised for processing due to case/gy

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2 OF 2

CONTINUATION SHEET

~~TO ASCERTAIN IF CONVERSATIONS BETWEEN~~
[] TO ASCERTAIN IF CONVERSATIONS BETWEEN []
SHOULD BE RECORDED. IF SO, IC WILL REQUEST THE MIAMI DIVISION
TO PLACE A BODY RECORDER ON [] AND ASSIST IC SAS IN PROVIDING
APPROPRIATE SECURITY FOR THE MEETING WITH [] WHICH IS
ANTICIPATED FOR [] HAS TOLD

b6
b7C
b7D

APPROVAL FOR [] TO WEAR A BODY RECORDER FOR HIS
MEETING WITH [] HAS BEEN APPROVED BY THE INDEPENDENT
COUNSEL.

MIAMI IS TO PROVIDE ASSISTANCE AS REQUESTED FROM
SA'S [] AND []

BT

b6
b7C

I

b6
b7C


per []
Change recorded to
recorder -
af

The format of this teletype is incorrect and teletype unit will have to retype it before it will be sent.

Please advise typist to review Steno manual and follow typing guidelines as it is set forth.

Specifically, on this teletype, paragraphs cannot be indented more than 5 spaces. the teletype scanner will not pick up over five spaces. Also, any and all dates must be spelled out. Numbers cannot be used like 2/12/87. Finally, but not so major, the subject is typed like so:

FRONT DOOR; MAJOR CASE 90; OO: FBIHQ.



TO: CAS: DMR Rm. 1B053

DATE: 2/12/87

FROM: Supervisor, Communications Center

SUBJECT: IMPROPER/INCOMPLETE PREPARATION OF MESSAGE FORM 0-93

In order to effect accurate message transmission, the attached 0-93 Message Form is being returned for:

☒ INFORMATION/REVIEW

Attached message was transmitted. However, error(s) indicated below were noted. Request typist/steno review Section 17, Correspondence Guide - FBIHQ, for proper preparation of 0-93 Form.

☐ RETYPING

Attached message was NOT transmitted. Error(s) in preparation are indicated below:

- ☐ Needs to be initialed by approving authority (see Section 17-1.8 (1), Correspondence Guide - FBIHQ).
- ☐ Message requires a declassification statement (see Section 1.4.3 (2) and page 281, Correspondence Guide - FBIHQ).
- ☐ Retype using one-time carbon or carbon film ribbon (see Section 17-2.1 (2), Correspondence Guide - FBIHQ).
- ☐ Double space all lines within bordered area (see section 17-3 (2), Correspondence Guide - FBIHQ).
- ☐ Insert letters FM/T0, where applicable, in heading (see page 278 and example page 276, Correspondence Guide - FBIHQ).
- ☐ Insert letters FBI, where applicable, in heading (see page 276 and example page 276, Correspondence Guide - FBIHQ).
- ☐ Indent ATTN: line(s) 5 spaces (see page 278, Correspondence Guide - FBIHQ).
- ☒ Place precedence designation next to listed field office(s)/legal attache(s) in heading (see page 278 and example page 276, Correspondence Guide - FBIHQ).
- ☐ Insert appropriate Y (slingshot) number for listed Government agency(s) in heading (see pages 290-292, Correspondence Guide - FBIHQ).
- ☐ Message must be sectioned (exceeds 6 pages) (see Section 17.4.1, Correspondence Guide - FBIHQ).
- ☐ Insert letters BT below last addressee in heading (see page 278 and example page 276, Correspondence Guide - FBIHQ).
- ☒ Reposition left margin under point of blue arrow (see example page 276, Correspondence Guide - FBIHQ).
- ☐ Insert Y15/ before name of FBI field office(s)/legal attache(s) listed in heading (see page 299 and example page 297, Correspondence Guide - FBIHQ).
- ☐ Insert classification designator below BT in heading (see page 277 and example page 276, Correspondence Guide - FBIHQ).

☒ PLACE CAPTION AFTER CLASSIFICATION

ANY QUESTIONS, PLEASE CONTACT SUPERVISOR, EXT. 4703

ANY QUESTIONS REGARDING TYPIST/STENO TRAINING, PLEASE CONTACT EXT. 2101

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/13/87

TO : DIRECTOR, FBI (211-26)
 (Attn: Public Corruption Unit,
White Collar Crimes Section
Room 3849)

FROM : SAC, MINNEAPOLIS (211-8) (RUC)

SUBJECT: FRONT DOOR
 MAJOR CASE 90

The following information is being furnished to the Bureau for use as deemed relevant to captioned investigation.

On 1/29/87, [redacted] telephone [redacted] came to the Minneapolis Office of the FBI on the advice of [redacted]

[redacted] advised that [redacted]

[redacted] advised that he had provided this information to CBS News in New York prior to telling [redacted] who referred him to the FBI.

② - Bureau
 1 - Minneapolis
 DAS:meb
 (3)

DE-118

MAR 11 1987

Approved: [signature] Transmitted _____ (Number) _____ (Time) Per _____

Photocopy provided - cc per wccs
 to LC staff 2/04/87 (AAS)

MAR 13 1987 gw

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/13/87

TO: DIRECTOR, FBI (211-26)
 FROM: TJS/8 ADIC, NEW YORK (211-9) (P) (C-12)
 SUBJECT: FRONT DOOR;
 MAJOR CASE 90;
 ETHICS IN GOVERNMENT ACT OF 1978;
 OO: FBIHQ

Re Bureau airtel to New York, dated 2/6/87.

Enclosed for the Bureau are the original and two copies each of two separate FD-302's reflecting service of subpoenas at [redacted] and [redacted]. Also enclosed are the original and two copies each of three executed subpoenas. b3

b6
 b7c

211-26-270
 25 MAR 11 1987

1-PCU-WCCS & 5 encl.

2 - Bureau (Enc. 15)
 1 - New York

MJA:pmr
 (4)

Photocopy to IC staff (RC) 2/20/87
 Original encl. to IC staff (RC) 2/20/87

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

MAR 13 1987 gw

ENCLOSURES TO THE DIRECTOR, FBI, FROM NEW YORK

NY FILE 211-9
BU FILE 211-26

FRONT DOOR;
MAJOR CASE 90;
ETHICS IN GOVERNMENT ACT OF 1978;
OO: FBIHQ

Enclosures (15)

211-26-270
Enclosure



United States District Court

DISTRICT OF Columbia

TO

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐

PERSON

☒

DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States Courthouse
Washington, D.C. 20001

ROOM

Grand Jury Room

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

See attached rider.

b6
b7C

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

2/4/87

b6
b7C

MEMBER OF ASSISTANT U.S. ATTORNEY

Associate Counsel

of the United States of America

Room 4434, U.S. Courthouse
Washington, D.C. 20001

044

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
JAN. 86

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE

SERVED ON (NAME)

SERVED BY	TITLE
-----------	-------

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
--------	----------	-------

DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on _____
Date
Signature of Server

 Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

United States District Court

DISTRICT OF Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States Courthouse
Washington, D.C. 20001

ROOM

Grand Jury Room

b3

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

See attached rider.

b6
b7C

☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

2/4/87

b6
b7C

(BY DEPUTY CLERK)

Associate Counsel

of the United States of America

Room 4434, U.S. Courthouse
Washington, D.C. 20001

042

If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
JAN 1986

United States District Court

DISTRICT OF Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

b3

PLACE

United States Courthouse
Washington, D.C. 20001

ROOM

Grand Jury Room

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

See attached rider.

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

2/4/87

(BY) DEPUTY CLERK

b6
b7C

This
of the United States of America

ASSISTANT U.S. ATTORNEY
Associate Counsel

Room 4434, U.S. Courthouse
Washington, D.C. 20001

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
JAN. 86

5

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 2/13/87

On February 13, 1987, [redacted]
[redacted] telephone
number [redacted] was contacted by Special Agent (SA)
[redacted] was given copies of two subpoenas
with attached riders for two separate [redacted]

b3
b6
b7C

Investigation on 2/13/87 at New York, New York File # NY 211-9
by SA [redacted] pmr b6
b7C Date dictated 2/13/87

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 2/13/87

telephone number [REDACTED] was served a Federal Grand Jury subpoena from the District of Columbia by Federal Bureau of Investigation Special Agent (SA) [REDACTED]

advised he would comply with the subpoena.

b3
b6
b7C

Investigation on 2/13/87 at New York, New York File # NY 211-9

by SA _____ b7C pmr _____ Date dictated 2/13/87

~~CONFIDENTIAL~~

b6

b7C



McFARLANE

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-18-2016 BY: F42M28K35

~~CONFIDENTIAL~~

TABLE 1

1. The first step in the process of identifying a problem is to recognize that a problem exists. This involves gathering information about the situation and identifying the specific issue that needs to be addressed.

[The following text is extremely faint and largely illegible due to poor scan quality. It appears to be a multi-paragraph document.]

1. 凡在本行开立存款账户的客户，均可向本行申请开立支票。
 2. 支票的有效期为自签发之日起六个月内。
 3. 支票的金额不得超过账户余额。
 4. 支票的签发人必须为账户持有人或其授权代理人。
 5. 支票的收款人必须为本行客户。
 6. 支票的签发人必须对支票的金额和收款人负责。
 7. 支票的收款人必须向本行提示支票，以取得款项。
 8. 支票的签发人必须妥善保管支票，防止丢失。
 9. 支票的收款人必须妥善保管支票，防止丢失。
 10. 支票的签发人和收款人必须遵守本行的支票管理规定。

AIRTEL

2/13/87

Director, FBI (211-26)

ADIC, New York

FRONT DOOR;
MAJOR CASE 90;
ETHICS IN GOVERNMENT ACT OF 1978;
OO: FBIHQ

Re Butel to all field offices and Legats, dated January 6, 1987.

Enclosed for your division are subpoena(s) for service in your division.

The enclosed subpoena(s) were issued by the Federal Grand Jury investigating the Iranian Arms Sales/Contra Diversion under the auspices of the Office of Independent Counsel.

LEADS

Serve enclosed subpoena(s) to respective entities within your division as soon as possible and obtain requested documents, if called for.

In accordance with referenced teletype, submit original and two copies of the documents being furnished to FBIHQ, including transmittal documents (e.g. airtels) and documents containing investigative results (e.g. FD-302s) and LHMS).

Submit information to FBIHQ in a sealed envelope addressed as follows:

Front Door
Attention: Public Corruption Unit
White Collar Crimes Section
Room 3849

25 MAR 11 1987

Also submit identity of all personnel handling documents in accordance with Rule 6E, Federal Rules of Criminal Procedures.

Asst. Dir.:

Adm. Servs. _____

Crim. Inv. _____

Ident. _____

Insp. _____

Intell. _____

Lab. _____

Legal Coun. _____

Off. Cong. & _____

Public Affs. _____

Rec. Mgnt. _____

Tech. Servs. _____

Training _____

Telephone Rm. _____

Director's Sec'y _____

MAIL ROOM ☐

Questions regarding these directions should be addressed to SSA [redacted] PCU, FBIHQ, Extension

5701.

1 - Mr. Clarke

1 - Mr. [redacted]

CAS:dmr (3)

MAR 13 1987

FBI/DOJ

0-4a (Rev. 5-31-83)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 2/18/87

Re:

TO: New York

Invoice of Contents

Description of Contents:

Cartel

FBI File # _____

Case # _____

b6
b7C

Your # _____

☐ Return to _____

Room _____

Ext. 5201

☐ Mail Room: 1B327, TL 152

(registered mail)

☐ PSM - Supply Unit, 1B353

(not registered)



102266263

CUSTOMER PACKAGE TRACKING NUMBER — PULL UP PURPLE TAB

Shipping # 02-1 2-18-87

Shipping Method _____

Hazardous Materials Only

Weight of Hazardous Materials:

Packaged By _____
Signature

Date _____

OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON, D.C. 20001

February 13, 1987

gw
Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

FRONT DOOR

Dear Mr. Clarke:

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to:

1. Transmit enclosed Federal Grand Jury Subpoena(s) to respective FBI Field Division. For your assistance, an FBI cover airtel is enclosed.

2. Return investigative results and documents to the Office of Independent Counsel

Sincerely,


Lawrence E. Walsh

By: 

211-26-272

25 MAR 11 1987


b6
b7c

*Airtel signed out by
Mr.  2/17/87
Sent by Fed Express.*

1cc-PCU-WCCS

*Rec'd PCU-WCCS
2/17/87
MAR 13 1987 gw*

OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON, D.C. 20001

February 13, 1987

gw
Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

FRONT DOOR

Dear Mr. Clarke:

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to provide the supplies on the attached list.

Enclosure

(S)

Sincerely,


Lawrence E. Walsh

b6
b7C


By: 

211-26-273

25 MAR 11 1987

list of supplies and copy
of letter to Mr. 

1cc-PCU-WCCS

Rec'd PCU-WCCS
2/18/87 

MAR 13 1987 gw

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

Lu J 1134

PAGE 1 OF 2		CLASSIFICATION UNCLAS E F T O		PRECEDENCE PRIORITY	
DATE FEBRUARY 13, 1987					
049/1134S					
START HERE					
FM DIRECTOR FBI (211-26)					
TO FBI PHOENIX (PRIORITY)					
BT					
UNCLAS E F T O					
FRONT DOOR; MAJOR CASE 90; 00: FBIHQ					
RE PHOENIX TELETYPE TO FBIHQ DATED 2/10/87 CAPTIONED					
"CONTRAS; NICARAGUAN; SALES OF ARMS TO IRAN, AND TELCALL OF SSA					
[REDACTED] 2/9/87.					
AS WAS EXPLAINED IN RE TELCAL, THE OFFICE OF INDEPENDENT					
COUNSEL, (OIC) HAS AN INTEREST IN ANY INFORMATION REGARDING [REDACTED]					
[REDACTED] INVOLVED IN THE IRANIAN ARMS TRANSACTIONS					
CURRENTLY UNDER INVESTIGATION. HOWEVER, THE OIC IS ONLY IN A					
POSITION TO EVALUATE THAT LIMITED INFORMATION TO BE PROVIDED BY					
MR. [REDACTED] AND CAN NOT COMMENT AS TO THE OTHER INFORMATION					
WHICH [REDACTED] CAN PROVIDE SUCH AS INFORMATION ON [REDACTED]					
WHICH THE FBI MAY BE INTERESTED IN.					
ON 2/11/87, [REDACTED] WAS MET IN WASHINGTON, D.C. AND					
INTERVIEWED BY SA'S ASSIGNED TO OIC REGARDING HIS KNOWLEDGE OF					
DO NOT TYPE MESSAGE BELOW THIS LINE					
APPROVED BY <i>[Signature]</i>	DRAFTED BY RHW:DMR(3)	DATE 2/13/87	ROOM 18053	TELE EXT. 2292	

1 - MR. CLARKE
1 - MR. [REDACTED]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
104124
FEB 18 1987

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

MAR 13 1987 *gw*

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2 OF 2

CONTINUATION SHEET

[REDACTED] WHILE THIS INFORMATION WAS OF LIMITED VALUE,
PROVIDING SOME BACKGROUND INFORMATION TO THE OIC INVESTIGATION,
IT WILL IN NO WAY ASSIST IN ANY CRIMINAL PROSECUTION.
THEREFORE, THE OIC WILL NOT MAKE ANY COMMENTS AS TO WHAT
CONSIDERATION THE FBI MAY WISH TO GIVE [REDACTED] IN HIS EFFORTS TO
OBTAIN A SENTENCE REDUCTION FOR [REDACTED] (NOT IDENTIFIED)
[REDACTED] WHO IS TO APPEAR IN LOS ANGELES
COUNTY COURT ON [REDACTED]
[REDACTED] PROVIDED NO INFORMATION UNRELATED TO [REDACTED] TO
THE SA'S ASSIGNED TO THE OIC, SO NO ADDITIONAL COMMUNICATIONS
WILL BE FORTH COMING RE THIS MATTER.

BT

I

b6
b7c

OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON, D.C. 20001

February 13, 1987

gw
Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

FRONT DOOR

Dear Mr. Clarke:


Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to make the modifications to this offices's telephone network as shown on the enclosed diagrams of rooms 1B053 and 1829.

2-ENCLOSURE
Enclosures *SC*

211-26-276
25 MAR 11 1987
Sincerely,

b6
b7c

Lawrence E. Walsh
Lawrence E. Walsh
By: 

copy to Mr.  2/19/87/plg

icc-pcu-wccs

*Rec'd PCU-WCCS
2/18/87/plg*

MAR 13 1987 *gw*

OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON, D.C. 20001

February 17, 1987

gw
Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

FRONT DOOR

Dear Mr. Clarke:

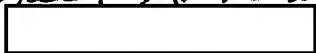
Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to furnish the attached 21 page document to the Translation Unit for translation from French into English. It is not necessary for a full and complete translation to be made as we require only the general basis of the communication attached.

Upon completion, it is requested the translation be furnished to this office.

Sincerely,

Lawrence E. Walsh

by:

Neil A. Quinn

PC

211-26-277

25 MAR 11 1987

Attachment

Enclosure detached and given to Ms. [redacted] for translating

b6
b7c

Rec'd PCU-WCCS 2/18/87

MAR 13 1987 *gw*

OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON, D.C. 20001

February 17, 1987

gw
Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

FRONT DOOR

Dear Mr. Clarke:

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to pay the attached xerox bill for the month of January.

sc

Sincerely,

Lawrence E. Walsh

b6
b7C

By: [redacted]

[redacted]

211-26-278

25 MAR 11 1987

copy given to Mr. [redacted]
2/18/87

MAR 13 1987 gw

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/17/87

TO: DIRECTOR, FBI (211-26)
 (ATTN: WCC SECTION, PUBLIC
 CORRUPTION UNIT, ROOM 3849)

FROM: SAC, ATLANTA (211-2) (SQ 10) (P)

SUBJECT: FRONT DOOR;
 MAJOR CASE 90;
 ETHICS IN GOVERNMENT ACT OF 1978

(OO: FBIHQ)

b3
 b6
 b7C

Re Bureau airtel to Miami and Atlanta dated 2/9/87.

Enclosed for the Bureau is the original and two copies
 of subpoena served on [redacted]
 [redacted] for records in this matter. [redacted] advised
 he would be in contact with [redacted] Associate
 Counsel, Office of Independent Counsel, to determine how
 transmittal of these documents should be handled. Also enclosed
 is the original and two copies of FD-302 relating to service.

DE-118

211-26-279

MAR 11 1987

Photo copy and 6 Encl. to DC Staff (AS)
 2/24/87
 ③ - Bureau (Enc. 6)
 2 - Atlanta
 JTP:dhp
 (5)

b6
 b7C

Approved: *[Signature]*

Transmitted

(Number)

(Time)

Per

MAR 13 1987 *gw*

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/17/87

TO: DIRECTOR, FBI (211-26)
 FROM: SAC, BALTIMORE (211-5) (SQ 13) (P)
 SUBJECT: FRONT DOOR;
 MAJOR CASE #90;
 ETHICS IN GOVERNMENT ACT OF 1978;
 OO: FBIHQ

Re FBIHQ airtel to Alexandria, dated February 6, 1987.

Enclosed for FBIHQ are the following:

1) An executed original Federal Grand Jury subpoena from the District of Columbia served on [redacted]

b3

2) An original and two copies of an FD-302 interview of [redacted] for GUARANTY MORTGAGE CORPORATION.

b6
b7C

3) An executed original Federal Grand Jury subpoena from the District of Columbia served on [redacted]

b3

4) An original and two copies of an FD-302 interview of [redacted] for NAVAL MEDICAL COMMAND National Capitol Region.

b6
b7C

5) An original and one copy of an Investigative Insert conducted by SA [redacted] on February 13, 1987.

6) OLIVER L. NORTH's [redacted] as well as the corresponding FD-192 Chain of Custody Evidence Form (package copy).

cc-Pcu-WCCS 3 Encl.
 (3) - Bureau (Enc. 12)
 2 - Baltimore

PJM:pam

(4)

Approved: [redacted]

Transmitted [redacted]

(Number)

(Time)

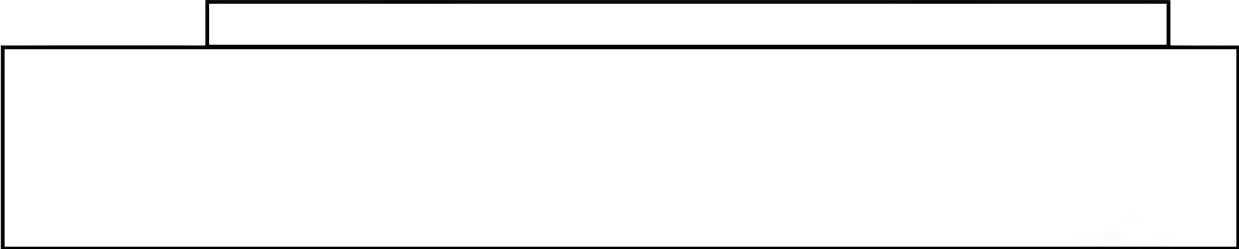
Per [redacted]

b6
b7C

GRAND JURY MATERIAL - DISSEMINATE ONLY
 PURSUANT TO RULE 6(e), Fed. R. Crim. P.

MAR 13 1987

BA 211-5
PJM:pam



b3
b6
b7C

ADMINISTRATIVE:

In accordance with Rule 6E, Federal Rules of Criminal Procedures, it is reported that the following Federal Bureau of Investigation - Baltimore Division personnel have had access to enclosed Federal Grand Jury subpoena documents:

SA [redacted] and SSRA [redacted]

b6
b7C

RECEIVED
17 FEB 87
FEDERAL BUREAU
OF INVESTIGATION

VZCZCLON 435 0481455

R 171455Z FEB 87

FM LONDON (58-25) (P)

TO DIRECTOR ROUTINE

BT

UNCLAS E F T O

ATTENTION: PUBLIC CORRUPTION UNIT, WHITE COLLAR CRIMES SECTION, CID

FRONT DOOR: MAJOR CASE 90; ETHICS IN GOVERNMENT ACT OF 1978;

OO: FBIHQ.

SA [REDACTED] VISITED LONDON AND

CONDUCTED A NUMBER OF INTERVIEWS OF INDIVIDUALS OF INTEREST

IN THIS INVESTIGATION. LEGAT LONDON ASSISTED SA [REDACTED]

IN HIS CONTACTS AND WOULD LIKE TO POINT OUT THAT HE PERFORMED

IN AN EXCEPTIONALLY PROFESSIONAL MANNER AND WAS A CREDIT TO

THE BUREAU.

BT

#0435

Copy given to Mr. Rivers
2/18/87 Reg. DC Staff

b6
b7C

1-26-281
25 MAR 11 1987

NNNN

MAR 13 1987 gw

FORMS.TEXT HAS 1 DOCUMENT

INBOX.36 (#2286)

TEXT:

LA0010 0482350Z

00HQ

DE LA 010

172350Z FEB 87FM LOS ANGELES (211-8)(WCC-4)(P)

TO DIRECTOR (211-26) IMMEDIATE

BT

~~SECRET~~

FRONT DOOR, MAJOR CASE 90; 00: FBIHQ

THIS COMMUNICATION IS CLASSIFIED ~~SECRET~~ IN ITS
ENTIRETY.

RE FBIHQ TELETYPE TO LOS ANGELES DATED FEBRUARY 13,
1987.

CRIMINAL AND INDICES CHECKS REGARDING [REDACTED] ARE
NEGATIVE. CHECK OF CRISS-CROSS DIRECTORY SHOWS A LISTING FOR

[REDACTED] CALIFORNIA, TELE-
PHONE NUMBER [REDACTED] DEPARTMENT OF MOTOR VEHICLES

(DMV) SHOWS THE FOLLOWING RECORD: NAME [REDACTED]

DOB [REDACTED] CALIFORNIA DRIVER'S LICENSE NUMBER

[REDACTED] RACE WHITE, SEX MALE, HEIGHT 6', WEIGHT 210, HAIR 25 MAR 11 1987

BLOND, EYES GREEN, ADDRESS [REDACTED]

CALIFORNIA, PREVIOUS ADDRESS [REDACTED]

[REDACTED] CALIFORNIA.

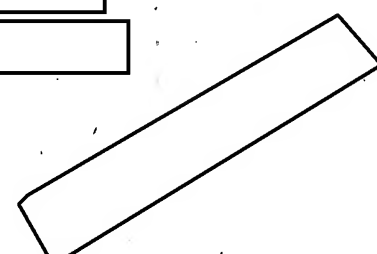
photocopy provided to IC Staff
on 2/18/87. RM

Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

b6
b7c

DE-118

211-26-282



MAR 13 1987 gw

PAGE TWO (LA 211-8) ~~SECRET~~

CRIMINAL AND INDICES CHECKS REGARDING [REDACTED] AND

[REDACTED] WERE NEGATIVE. DMV SHOWS NO RECORD FOR

[REDACTED] DMV RECORDS SHOW THE FOLLOWING FOR [REDACTED]

[REDACTED] DOB [REDACTED]

ADDRESS [REDACTED]

[REDACTED] CALIFORNIA. [REDACTED]

DOB [REDACTED]

ADDRESS [REDACTED]

CALIFORNIA. [REDACTED]

DOB [REDACTED]

ADDRESS [REDACTED]

CALIFORNIA.

~~C BY G 3; DECL: OADR.~~

BT

b6
b7C

#

-->

OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON, D.C. 20001

February 18, 1987

gw
Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

FRONT DOOR

Dear Mr. Clarke:

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to provide the supplies on the attached requisition.

1- ENCLOSURE SC

Sincerely,

Lawrence E. Walsh

By: [Redacted]

b6
b7C

211-26-283

25 MAR 11 1987

copy and original list of
supplies delivered to

Mr. [Redacted] 2/10/87 by [Redacted]

[Redacted] c Staff
Ice-pen-wccs

MAR 13 1987 gw

FD-218 (Rev. 1-16-85)

FEDERAL BUREAU OF INVESTIGATION
SUPPLY REQUISITION

038314

Requisition Number

PAGE 1 OF 1COST CENTER: 4100DATE PREPARED: 2-18-87FBIHQ ROOM NUMBER: 13053ORDERING OFFICE: Office of AT & T Counsel

APPROVED

b6
b7C

SUPPLY TECHNICIAN'S SIGNATURE:

BY:

National Stock Number
or
Form Number

Description

Qty.
on
HandWill
LastQuantity
OrderedUnit
of
IssueType*
of
Change

1.	7530-01-157-4178	Paper, Xerox			300	PG	
2.		white 8 1/2" x 11"					
3.		Type 3R48					
4.							
5.							
6.							
7.							
8.							
9.							
10.							
11.							

NOTE: THE PROPERTY PROCUREMENT AND MANAGEMENT SECTION MUST RECEIVE VERIFICATION OF RECEIPT OF THE ABOVE SUPPLIES WITHIN ONE WEEK OF DELIVERY TO YOUR OFFICE.

SHIPPED BY: _____ DATE SHIPPED: _____

____ Freight ____ Parcel Post

____ Express ____ Mail

____ GBL - No. _____

Total No. of Pieces: _____

Total Weight: _____

FILLED BY: _____

VERIFICATION OF RECEIPT: The above items were received except as indicated in "Type of Change" column. *See the back of this form for explanation of codes.

Signature: _____
Date: _____

211-26-283

BUREAU APPROVAL:

ORDER PROCESSED: _____ DATE: _____

STOCK MANAGER: _____

ENCLOSURE

OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON, D.C. 20001

February 18, 1987

Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

Dear Mr. Clarke:

FRONT DOOR

ju
Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to please provide the Office of Independent Counsel an additional 20 Medeco keys for Room 1B053.

Contact should be made with Security Officer for delivery.

Sincerely,

Lawrence E. Walsh

By:

b6
b7c

211-26-284
25 MAR 11 1987

*Copy given to Mr. [redacted]
2/18/87 Reg.*

ice per Walsh

MAR 13 1987 *ju*

OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON D.C. 20001

gw
Floyd I Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

February 18, 1987

Dear Mr. Clarke:

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to install eight electrical outlets in room 1B053 to provide electricity for the computer equipment that is being installed.

Sincerely,


Lawrence E. Walsh

By: 

b6
b7C

211-26-285

25 MAR 11 1987


1cc to Mr. 

1cc - PCU-WCCS

Rec'd PCU-WCCS 2/18/87

MAR 13 1987 gw

OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON, D.C. 20001

February 18, 1987


gw
Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

Dear Mr. Clarke:

FRONT DOOR

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to move the two safes of evidence from Room 5991 to Room 1B053. These safes contain evidence already under the exclusive custody of the Office of Independent Counsel.

Upon completion of the FBI Front Door file, Bureau file number 58-11887, an inventory will be conducted jointly by the office of Independent Counsel evidence custodian and a representative of the FBI to certify all original documents are accounted for and properly received by the Office of Independent Counsel.

This office needs the safes moved to 1B053 prior to close of business 2-20-87, in order to begin duplication of the evidence on Saturday 2-21-87. 


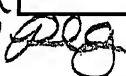
Sincerely,

211-26-286
25 MAR 11 1987

Lawrence E. Walsh

By: 

b6
b7C

100-PCU-WALSH
copy to Mr. 
2/18/87 
MAR 13 1987 gw

OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON, D.C. 20001

February 18, 1987

juw
Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

FRONT DOOR

Dear Mr. Clarke:

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to provide printing assistance.

Attached is the printing master for the preparation National Security Council (NSC) cover sheets.

The attached master must be returned.

Please prepare 500 copies of the NSC cover sheet on white card stock and 5000 copies of the NSC cover sheet on thin white paper, onion skin weight preferred. (SC)

In the event the Print Shop staff has any questions, please have them contact SA [redacted] on extension 2579.

Sincerely,

211-26-287

25 MAR 11 1987

Lawrence E. Walsh

By: [redacted]

b6
b7C

1cc-PCH-WCCS

copy of letter and master cover sheet
given to print shop 2/20/87 PLG.

MAR 13 1987 juw

AIRTEL

2/19/87

Director, FBI (211-26)

SAC, San Antonio

FRONT DOOR;
MAJOR CASE 90;
ETHICS IN GOVERNMENT ACT OF 1978;
OO: FBIHQ

Re Butel to all field offices and Legats, dated January 6, 1987.

Enclosed for your division are subpoena(s) for service in your division.

The enclosed subpoena(s) were issued by the Federal Grand Jury investigating the Iranian Arms Sales/Contra Diversion under the auspices of the Office of Independent Counsel.

LEADS

Serve enclosed subpoena(s) to respective entities within your division as soon as possible and obtain requested documents, if called for.

In accordance with referenced teletype, submit original and two copies of the documents being furnished to FBIHQ, including transmittal documents (e.g. airtels) and documents containing investigative results (e.g. FD-302s) and LHMs).

Submit information to FBIHQ in a sealed envelope addressed as follows:

Front Door
Attention: Public Corruption Unit
White Collar Crimes Section
Room 3849

Also submit identity of all personnel handling documents in accordance with Rule 6E, Federal Rules of Criminal Procedures.

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____

Asst. Dir.:

Adm. Servs. _____

Crim. Inv. _____

Ident. _____

Insp. _____

Intell. _____

Lab. _____

Legal Coun. _____

Off. Cong. & Public Affs. _____

Rec. Mgnt. _____

Tech. Servs. _____

Training _____

Telephone Rm. _____

Director's Sec'y _____

Questions regarding these directions should be addressed to SSA [redacted] PCU, FBIHQ, Extension 5701.

1 - Mr. Clarke

1 - Mr. [redacted]

HFH:dmr (3)

MAIL ROOM [initials]

b6
b7C

MAR 13 1987

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535DATE: 2/20/87
TO:

Re:

San Antonio

Invoice of Contents

Description of Contents:

airtel

FBI File # _____

Case # _____

b6

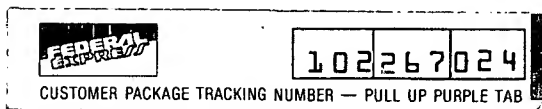
b7C

Your # Rev 6☐ Return toRoom 3849 TL 231Ext. 5201☐ Mail Room: 1B327, TL 152

(registered mail)

☐ PSM - Supply Unit, 1B353

(not registered)

Shipping # 64-1 2-20-87

Shipping Method _____

Hazardous Materials Only _____

Weight of Hazardous Materials:

Packaged By _____
Signature

Date _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/19/87

TO: DIRECTOR, FBI (211-26)
 ATTENTION: PUBLIC CORRUPTION UNIT,
 WHITE COLLAR CRIMES SECTION
 ROOM 3849-JEH

FROM: SAC, CHARLOTTE (211-4) (RUC)

FRONT DOOR;
 MAJOR CASE 90;
 ETHICS IN GOVERNMENT ACT OF 1978

OO: FBIHQ

Re FBIHQ airtel to Alexandria, 2/6/87.

Enclosed for FBIHQ are the following:

1. Original and two copies of a Federal Grand Jury (FGJ) subpoena addressed to [redacted] *NC*

b3
 b6
 b7C

2. Original and two copies of an FD-302 regarding [redacted] *NC*

b6
 b7C

DE-118

211-26-290

3. Original and two copies of documents provided by [redacted] in response to subpoena addressed to [redacted] with accompanying package copy of form FD-192.

MAR 11
 b3
 b6
 b7C

Special Agent [redacted] assigned at the Raleigh-Durham Resident Agency was the only Charlotte Division employee who had access to the documents provided by [redacted] SA [redacted] personally made the two copies of the documents and placed all copies in a sealed envelope. The original documents provided by [redacted] are still maintained in the envelope provided by [redacted]

b3
 b6
 b7C

While reviewing the enclosed documents, it was discovered that two apparently original microfiche cards were included

3 - Bureau (Encs. 9)
 1 - Charlotte

TMM:egp
 (4)

Approved: *PVD*

Transmitted

Per

(Number)

(Time)

GRAND JURY MATERIAL - DISSEMINATE ONLY
 PURSUANT TO RULE 6(e), Fed. R. Cr. P.

b6
 b7C

MAR 13 1987 *gw*

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

CE 211-4

with the documents. These microfiche cards are the source of the copies supplied by [] UACB, the Charlotte Division will return these two original microfiche cards to [] the week of March 9, 1987.

b3
b6
b7C

2*

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/19/87

TO : DIRECTOR, FBI (211-26)
 FROM : SAC, LOS ANGELES (211-8) (WCC-4)
 SUBJECT: FRONT DOOR;
 MAJOR CASE 90;
 ETHICS IN GOVERNMENT ACT OF 1978;
 OO: FBIHQ

Reference Bureau airtel to Los Angeles dated 2/9/87.

Enclosed for the Bureau are the following:

1. Original and two copies of Federal Grand Jury subpoena with return of service completed.
2. Original and two copies of FD-302 and original notes reflecting interview of [redacted] on 2/13/87.
3. Original and two copies of letter from [redacted] dated 2/18/87 transmitting subpoenaed documents.
4. Microfilm and two additional copies of fifteen transcripts of account activity.
5. Original file copy and two additional copies of blank letter confirming address correction.

b6
b7C

b3
b6
b7C

Subpoena was served 2/13/87 upon [redacted]

[redacted] Requested documents were provided to [redacted] from [redacted]

b3
b6
b7C

2 - Bureau (Enc. 16)
 2 - Los Angeles

MAS/tyr
 (4)

23 MAR 11 1987

b6
b7C

Approved: [Signature]

Transmitted

(Number) (Time)

Per

MAR 13 1987 gw

LA 211-8

[redacted] ¹⁶
[redacted] Documents ^{CA}
were obtained by Special Agent (SA) [redacted] from
[redacted] office on 2/18/87.

b3
b6
b7C

(16) enclosures to BUREAU

to go with Los Angeles ~~report~~ ~~letter~~ Airtel

dated 2/19/87, described as:

---1 original and two copies of subpoena;
original and two copies of FD-302 and
original notes; original and two copies
of letter; microfilm and two copies of
transcripts; original file and two copi
of blank letter.

Re (SEE BELOW)

Los Angeles file number 211-8

BUREAU file number 211-26

RE: FRONT DOOR;
MAJOR CASE 90;
ETHICS IN GOVERNMENT ACT OF 1978;
OO: FBIHQ



~~CONFIDENTIAL~~

b6

b7C

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE

DATE 05-19-2016

BY: F42M28K35

~~CONFIDENTIAL~~

1. The first part of the document is a list of names and their corresponding dates. The names are listed in a column on the left, and the dates are listed in a column on the right. The names are: John Doe, Jane Smith, and Bob Johnson. The dates are: 1/1/2020, 2/1/2020, and 3/1/2020.

2. The second part of the document is a table with 3 columns and 3 rows. The columns are labeled "Name", "Date", and "Status". The rows contain the following data:

Name	Date	Status
John Doe	1/1/2020	Active
Jane Smith	2/1/2020	Inactive
Bob Johnson	3/1/2020	Active

3. The third part of the document is a paragraph of text. It describes the process of data collection and analysis. It mentions that the data was collected from a survey of 100 participants. The data was then analyzed using statistical software. The results of the analysis are presented in the table above.

4. The fourth part of the document is a conclusion. It states that the data shows a clear trend of increasing activity over time. It also notes that the data is consistent with the findings of previous studies.

[Faint handwritten notes at the bottom of the page]

~~CONFIDENTIAL~~

b6
b7C

have had a number
they do not admit
is being longer and
proper name that
it only has 100

100

and of these results. The first was that the majority of the
a large number of the cases were not reported to the
authorities.

... of the ...
... of the ...
... of the ...
... of the ...

July 1, 1981

of this year. I have had a number of approaches
also, although they do not admit to being disloyal
because that it is being forced into policies which
are even deeper chaos than it is already in.
It is clear to you once you find time to read the
have not gone as far as I could have gone in the
the context, but I have managed to channel the
the individual who is in charge of Indian inter-

707.

July 1, 1985

year. I have had a number of approaches although they do not admit to being disloyal. It is being forced into policies which will create deeper chaos than it is already. It is clear to you once you find time to read. I have gone as far as I could have gone in this, but I have managed to channel some

1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/19/87

[redacted]
[redacted] Los Angeles, California,
telephone [redacted] was contacted at his place of
employment. He was advised of the identities of the interviewing
agents and was served with a Federal Grand Jury subpoena issued
by the United States District Court, District of Columbia for
records of [redacted]

b3
b6
b7C

[redacted]
[redacted]

[redacted]
[redacted]

b3
b6
b7C

[redacted]
[redacted]

b3
b6
b7C

[redacted] The records will be delivered to
[redacted] and turned over in response to the subpoena.

Investigation on 2/13/87 at Los Angeles, California File # LA 211-8

SA [redacted] AND

b6

by SA [redacted] MAS/tyr

b7C

Date dictated 2/19/87

United States District Court

DISTRICT OF Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

b3

PLACE

United States Courthouse
Washington, D.C. 20001

ROOM

Grand Jury Room

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

See attached rider.

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

2/4/87

(BY) DEPUTY CLERK

b6
b7C

of the United States of America

STANT U.S. ATTORNEY
ate Counsel

Room 4434, U.S. Courthouse
Washington, D.C. 20001

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
JAN. 86

RETURN OF SERVICE ⁽¹⁾			
RECEIVED BY SERVER	DATE FEB 13, 1987	PLACE Los Angeles CA.	
SERVED	DATE FEB 13, 1987	PLACE Los Angeles, CA.	
SERVED ON (NAME)			b3 b6 b7C
SERVED BY			TITLE SPECIAL AGENT, FBI, L.A.
STATEMENT OF SERVICE FEES			
TRAVEL	SERVICES	TOTAL	
DECLARATION OF SERVER ⁽²⁾			
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p>			
<p>Executed on <u>FEB 13, 1987</u></p> <p style="text-align: center; font-size: small;">Date</p>		<div style="border: 1px solid black; height: 30px; width: 100%;"></div> <p style="text-align: center; font-size: small;">Signature of Server</p>	
		<div style="border: 1px solid black; height: 30px; width: 100%;"></div> <p style="text-align: center; font-size: small;">Address of Server</p>	
		<p style="text-align: right;">Los Angeles CA.</p>	
<p style="text-align: right;">b6 b7C</p>			
ADDITIONAL INFORMATION			

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON D.C. 20001

gw
Floyd I Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

February 19, 1987

Dear Mr. Clarke:

FRONT DOOR

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to provide five small desks and five chairs with wheels for room 1B053, to be used by computer analysts.

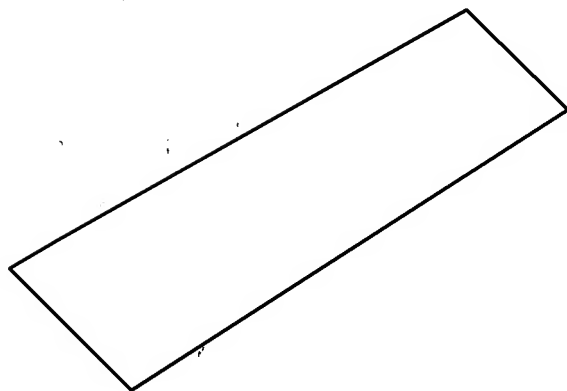
Sincerely,

(Signature)

Lawrence E. Walsh

By:

(Signature)

b6
b7C

211-26-292

25 MAR 11 1987

Copy to Mr.
2/20/87



Rec'd PCU-WCE5
2/19/87
Pls

MAR 13 1987 *gw*

OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON, D.C. 20001

February 19, 1987

gu
Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

int
Dear Mr. Clarke:

OF FRONT DOOR

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to pay the attached Xerox bill dated 12-8-86.

ENCLOSURE
Enclosure *pc*

Sincerely,

Lawrence E. Walsh


By: 


b6
b7C

DE-118

211-26-293

25 MAR 11 1987

 Detached and
given to Voucher unit.
Per 1987, 2/20/87

*Recd Per wccs
2/19/87 Pef*

MAR 13 1987 *gu*

OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON, D.C. 20001

February 19, 1987

fw
Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

Dear Mr. Clarke:

FRONT DOOR

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to:

1. Transmit enclosed Federal Grand Jury Subpoena(s) to respective FBI Field Division. For your assistance, an FBI cover airtel is enclosed.

2. Return investigative results and documents to the Office of Independent Counsel

Sincerely,


Lawrence E. Walsh

By: 

211-26-294

b6
b7C

25 MAR 11 1987

*Airtel signed out by
Mr.  and sent
via Fed. Exp. 2/20/87.*

Rec'd PCU-WCCS-2/19/87
MAR 13 1987 *fw*

OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON, D.C. 20001

February 20, 1987

gd
Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

Dear Mr. Clarke:

FRONT DOOR

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to have the Charlotte Division conduct background checks on [REDACTED]
[REDACTED]

b6
b7C

Sincerely,

Lawrence E. Walsh

N. E. Walsh
By [REDACTED]

pc

DE-118 211-26-295

25 MAR 11 1987

b6
b7C

Teletype signed out
by Mr. [REDACTED] on 2/20/87
and walked to Comm.
Center on 2/20/87 by [REDACTED]
[REDACTED]

MAR 13 1987 *gd*

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date: 2/20/87

TO : DIRECTOR, FBI (211-26)
 FROM: SAC, TAMPA (211-4) (SQ 3) (RUC)
 FRONT DOOR
 MAJOR CASE 90;
 ETHICS IN GOVERNMENT ACT OF 1978
 (OO: BUREAU)

Re Bureau airtel to Tampa dated February 6, 1987, and
 Tampa telcall to Supervisory Special Agent [redacted]
 Public Correction Unit, FBIHQ, February 17, 1987.

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Enclosed for FBIHQ are the following documents:

1. Original and two copies of subpoena dated
 February 4, 1987, served February 11, 1987 on [redacted]
 [redacted]

2. Three copies of FD-302 reflecting service of
 subpoena on [redacted] on February 11, 1987.

3. Original and two copies of documents produced by
 [redacted] as a result of the execution of this subpoena.

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It is to be noted that although [redacted] was furnished with
 the enclosed subpoena on February 11, 1987, and indicated he
 would be in a position to produce these documents in two days,
 he did not, in fact, provide them to the FBI until February 19,
 1987. It should be noted that several attempts were made to get
 in touch with [redacted] prior to the expiration date set forth on the
 subpoena. When contacted, [redacted] indicated that the reason he was
 unable to comply on a timely basis was because of a Federal
 holiday which fell on Monday, February 16, 1987, and a backlog
 of work resultant from that holiday which prevented prompt
 acquisition of the material.

③ - Bureau (Enc. 9) 9 encl 407C Staff

1 - Tampa

CPG:sbh*

(4)

25 MAR 11 1987

Approved: _____

Transmitted _____

Per _____

(Number)

(Time)

GRAND JURY MATERIAL -
 DISSEMINATE ONLY
 PURSUANT TO RULE 6(e),
 FED.R.CRIM.P.

b6
 b7C

MAR 13 1987 gw

TP 211-4

Pursuant to the instructions set forth in referenced Bureau airtel, February 6, 1987, Tampa personnel handling the documents in accordance with Rule 6(e) are Special Agent (SA) [redacted] and Bulky Exhibit Clerk [redacted]

Original FD-302 to follow.

b6
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#

-->

FORMS.TEXT HAS 1 DOCUMENT

INBOX.21 (#3443)

TEXT:
VZCZWFO0036

RR HQ

DE WFO 0036 051 1730

ZNR UUUUU

PP 20 1519Z FEB 87

FM SAC, WASHINGTON FIELD (58A-2148) (P)

TO DIRECTOR, FBI

ATTN: PUBLIC CORRUPTION UNIT

SSA [REDACTED]

b6
b7C

BT

UNCLAS

FRONT DOOR, MAJOR CASE 90; OO:FBIHQ.

RE BUREAU AIRTEL TO SAC, WFO, 2/12/87 AND TELCALL
BETWEEN WFO SSA [REDACTED] AND FBIHQ UNIT CHIEF NEIL DIVERS,
2/19/87.

AS PER REFERENCED COMMUNICATION, FBIHQ WILL OBTAIN . b3
SUBPOENAS FROM THE INDEPENDENT COUNSEL FOR [REDACTED]
INFORMATION REQUESTED IN REFERENCED COMMUNICATION ON
[REDACTED]

LEAD: WFO AT WASHINGTON, D.C.

WILL PROVIDE [REDACTED] INFORMATION UPON RECEIPT OF
SUBPOENAS FOR SAME.

BT

#0036.

NNNN

Photocopy provided to
IC Staff [REDACTED] on
2/23/87. EML

ICC-PCU-WCCS

MAR 13 1987 gw

RECEIVED
TELETYPE UNIT

20 FEB 87 23 40

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Aff.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of the Inspector General	

b6
b7C

pc [REDACTED]

211-26-297

25 MAR 11 1987

b6
b7C

DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATION MESSAGE FORM

 DECLASSIFICATION AUTHORITY DERIVED FROM:
 FBI AUTOMATIC DECLASSIFICATION GUIDE
 DATE 05-19-2016 BY: F42M28K35

1000

PAGE 1 OF 3		DATE FEBRUARY 20, 1987		CLASSIFICATION SECRET		PRECEDENCE IMMEDIATE	
651/1001S							
START HERE							
FM DIRECTOR FBI (211-26)							
TO FBI CHARLOTTE IMMEDIATE							
BT							
SECRET							
14 FRONT DOOR; MAJOR CASE 90; 00:FBIHQ							
FOR INFORMATION OF CHARLOTTE, A REVIEW OF RECORDS FROM							
[REDACTED]							
IT WAS DETERMINED THAT [REDACTED] HAS THE FOLLOWING							
ADDRESSES:							
1) RESIDENCE							
[REDACTED]							
2) OFFICE							
DO NOT TYPE MESSAGE BELOW THIS LINE							
APPROVED BY <i>FAC</i>		DRAFTED BY <i>GSL:DMR (3)</i>		DATE 2/20/87		ROOM 18053	
						TELE EXT. 2297	

 1 - MR. CLARKE
 1 - MR. [REDACTED]

 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATIONS CENTER

 04592
 FEB 20 1987

CALLED

M

By

Time

10:50

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

 b6
 b7C

FBI/DOJ

MAR 13 1987 *gw*

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2 OF 3

CONTINUATION SHEET

b6
b7C

ON 2/19/87, FRONT DOOR TASK FORCE INVESTIGATOR CONTACTED

[REDACTED] OFFICE TO DETERMINE IF HE WOULD AGREE TO AN
INTERVIEW. [REDACTED] WAS IN COSTA RICA ON BUSINESS AND ON THE
SAME DATE CONTACTED FBIHQ. [REDACTED] ADVISED HE COULD NOT
DISCUSS THE MATTER ON THE TELEPHONE, BUT STATED HE IS WELL AWARE
OF [REDACTED] AND ITS RELATIONSHIP TO CAPTIONED CASE.

[REDACTED] CONSENTED TO BE INTERVIEWED BY FRONT DOOR INVESTIGATOR
AND AN INTERVIEW IS TENTATIVELY SET FOR 3/9/87 AT [REDACTED]

[REDACTED] WOULD NOT PROVIDE ANY DESCRIPTIVE DATA CONCERNING
HIS AGE, RACE, ONLY STATING HE WAS IN [REDACTED]
LEADS

CHARLOTTE DIVISION AT GREENSBORO, NORTH CAROLINA

- 1) THROUGH DISCREET INVESTIGATION, DETERMINE DESCRIPTIVE
DATA ON [REDACTED] INCLUDING DOB, RACE, ETC.
- 2) CONDUCT CRIMINAL AND INDICES CHECKS ON [REDACTED]
- 3) CONDUCT CREDIT CHECK ON [REDACTED] AND DETERMINE NAME OF
[REDACTED]

b6
b7C

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

PAGE 3 OF 3

CONTINUATION SHEET

~~CLASSIFIED BY: 3538 DECLASSIFY ON: OADR~~

BT

20
18
16
14
12
10
8
6
4
2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/11/01 BY 60322

VM

P 202050Z FEB 87

RECEIVED
TELETYPE UNIT

FM LEGAL ATTACHE PANAMA CITY (211-14) (P)
TO DIRECTOR FBI (211-26) PRIORITY 050-20
FEDERAL BUREAU
OF INVESTIGATION

BT

UNCLAS E F T O

ATTN: PUBLIC CORRUPTION UNIT, WHITE COLLAR CRIMES SECTION, RM 3849

FRONT DOOR, MAJOR CASE 90; ETHICS IN GOVERNMENT ACT OF 1978; OO: FBIHQ.

RE BUREAU TELETYPE DATED DECEMBER 10, 1986, AND LEGAT, PANAMA
CITY AIRTEL DATED JANUARY 12, 1987.

FOR THE INFORMATION OF THE PUBLIC CORRUPTION UNIT, ON FEBRUARY
18, 1987, LEGAT, PANAMA CITY WAS ADVISED BY [REDACTED]

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299

11 1987

SUCH INFORMATION WAS

PREVIOUSLY FURNISHED TO FBIHQ. (CORPORATE INFORMATION, OTHER THAN
THAT WHICH IS ON PUBLIC RECORD, IS CONSIDERED PRIVILEGED INFORMATION

Photocopy provided to IC Staff
[REDACTED] on 2/23/87. EUL

MAR 13 1987 ju

PAGE TWO PAN 211-4 UNCLAS E F T O

AND IS NOT RELEASABLE ON THE BASIS OF A LAW ENFORCEMENT INVESTIGATIVE
INQUIRY.

FOR ADDITIONAL INFORMATION OF THE PUBLIC CORRUPTION UNIT,

[REDACTED]

b6
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b7D

TO

[REDACTED] AS SET

FORTH IN REFERENCED TELETYPE.

BT

AIRTEL

2/23/87

Director, FBI (211-26)

SAC, Philadelphia

FRONT DOOR;
MAJOR CASE 90;
ETHICS IN GOVERNMENT ACT OF 1978;
OO: FBIHQ

Re Butel to all field offices and Legats, dated January 6, 1987.

Enclosed for your division are subpoena(s) for service in your division.

The enclosed subpoena(s) were issued by the Federal Grand Jury investigating the Iranian Arms Sales/Contra Diversion under the auspices of the Office of Independent Counsel.

LEADS

Serve enclosed subpoena(s) to respective entities within your division as soon as possible and obtain requested documents, if called for.

In accordance with referenced teletype, submit original and two copies of the documents being furnished to FBIHQ, including transmittal documents (e.g. airtels) and documents containing investigative results (e.g. FD-302s) and LHMS).

Submit information to FBIHQ in a sealed envelope addressed as follows:

Front Door
Attention: Public Corruption Unit
White Collar Crimes Section
Room 3849

25 MAR 12 1987

Also submit identity of all personnel handling documents in accordance with Rule 6E, Federal Rules of Criminal Procedures.

Exec AD Adm. _____

Exec AD Inv. _____

Exec AD LES _____

Asst. Dir.: _____

Adm. Servs. 5701.

Crim. Inv. _____

Ident. _____

Insp. _____

Intell. _____

Lab. _____

Legal Coun. _____

Off. Cong. & _____

Public Affs. _____

Rec. Mgnt. _____

Tech. Servs. _____

Training _____

Telephone Rm. _____

Director's Sec'y _____

MAIL ROOM ☒

Questions regarding these directions should be addressed to SSA [redacted] PCU, FBIHQ, Extension

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MAR 13 1987

FBI/DOJ

0-4a (Rev. 5-31-83)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 2/22/87

Re:

TO: Philadelphia

Invoice of Contents

Description of Contents:

Airtel

FBI File #

Case #

Your #

b6
b7C

☐ Return to

Room

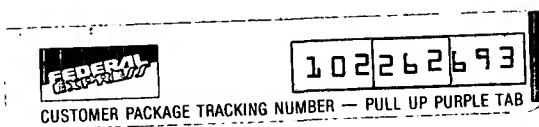
Ext.

☐ Mail Room: 1B327, TL 152

(registered mail)

☐ PSM - Supply Unit, 1B353

(not registered)



Shipping # 02-1 2-22-87

Shipping Method

Hazardous Materials Only

Weight of Hazardous Materials:

Packaged By Signature

Date

AIRTEL

2/23/87

Director, FBI (211-26)

ADIC, New York (211-9)

FRONT DOOR;
MAJOR CASE 90;
ETHICS IN GOVERNMENT ACT OF 1978;
OO: FBIHQ

Re Butel to all field offices and Legats, dated January 6, 1987.

Enclosed for your division are subpoena(s) for service in your division.

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LEADS

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In accordance with referenced teletype, submit original and two copies of the documents being furnished to FBIHQ, including transmittal documents (e.g. airtels) and documents containing investigative results (e.g. FD-302s) and LHMs).

Submit information to FBIHQ in a sealed envelope addressed as follows:

Front Door
Attention: Public Corruption Unit
White Collar Crimes Section
Room 3849

25 MAR 12 1987

Also submit identity of all personnel handling documents in accordance with Rule 6E, Federal Rules of Criminal Procedures.

Exec AD Adm. _____

Exec AD Inv. _____

Exec AD LES _____

Asst. Dir.:

Adm. Servs. _____

Crim. Inv. _____

Ident. _____

Insp. _____

Intell. _____

Lab. _____

Legal Coun. _____

Off. Cong. & Public Affs. _____

Rec. Mgnt. _____

Tech. Servs. _____

Training _____

Telephone Rm. _____

Director's Sec'y _____

Questions regarding these directions should be addressed to SSA [redacted] PCU, FBIHQ, Extension

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5701.

1 - Mr. Clarke

1 - Mr. [redacted]

GSL: dmm (3)

Rec. Mgnt. [redacted]

Tech. Servs. [redacted]

Training [redacted]

Telephone Rm. [redacted]

Director's Sec'y [redacted]

MAIL ROOM ☒

MAR 13 1987

FBI/DOJ

O-4a (Rev. 5-31-83)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 2/27/87

Re:

TO: New York

Invoice of Contents

Description of Contents:

Airtel

FBI File # _____

Case # _____

Your #. Dew 6

☐ Return to

Room 301

Ext. 5701

☐ Mail Room: 1B327, TL 152

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(registered mail)

☐ PSM - Supply Unit, 1B353

(not registered)



102262702

CUSTOMER PACKAGE TRACKING NUMBER — PULL UP PURPLE TAB

Shipping # ON 1 2-27-87

Shipping Method _____

Hazardous Materials Only

Weight of Hazardous Materials:

Packaged By _____
Signature

Date _____

Rec

AIRTEL

~~SECRET~~

2/23/87

Director, FBI 211-26

Legat Bern

FRONT DOOR;
MAJOR CASE 90;
OO: FBIHQ

CLASSIFIED BY: SP7C/LA
REASON: 1.5 (c)
DECLASSIFY ON: X
4-24-03

Enclosed for Legat Bern are two copies of checks made payable to [redacted] (U)

For information of Legat Bern the enclosed copies were supplied [redacted]

[Large redacted area]

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LEADS

Legat Bern

Review the enclosed documents and attempt to determine [redacted]

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b7D

Classified by: 3530; Declassify on: OADR

- 1 - Mr. Clarke
1 - Mr. [redacted]

b6
b7C

25 MAR 12 1987

Exec AD Adm. DCD: dmr (3)
Exec AD Inv. [redacted]
Exec AD LES [redacted]
Asst. Dir.:
Adm. Servs. [redacted]
Crim. Inv. [redacted]
Ident. [redacted]
Insp. [redacted]
Intell. [redacted]
Lab. [redacted]
Legal Coun. [redacted]
Off. Cong. & Public Affs. [redacted]
Rec. Mgnt. [redacted]
Tech. Servs. [redacted]
Training [redacted]
Telephone Rm. [redacted]
Director's Sec'y [redacted]

MAIL ROOM

~~SECRET~~

FBI/DOJ

MAR 13 1987

DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATION MESSAGE FORM

 DECLASSIFICATION AUTHORITY DERIVED FROM:
 FBI AUTOMATIC DECLASSIFICATION GUIDE
 DATE 05-19-2016 BY: F42M28K35

056/00264/mj

PAGE DATE	1 OF 4 FEBRUARY 23, 1987	CLASSIFICATION SECRET	PRECEDENCE IMMEDIATE
START HERE FM DIRECTOR FBI (211-26) TO FBI LONDON (58A-25) IMMEDIATE BT SECRET FRONT DOOR; MAJOR CASE 90; 00: FBIHQ THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY. RE LONDON TELETYPE DATED 1/27/87. REFERENCED TELETYPE IDENTIFIES THREE INDIVIDUALS WITH KNOWLEDGE OF IRANIAN ARMS SALES AND POSSIBLE DIVERSION OF FUNDS FROM THE TRANSACTIONS AS FOLLOWS: (S) (U) ENG 1. [REDACTED] LONDON; MAY HAVE INFORMATION REGARDING [REDACTED] CONTACTS WITH LT. COLONEL OLIVER L. NORTH. [REDACTED] MAY ASSIST IN SCHEDULING FUTURE CONTACTS WITH [REDACTED] IN THE EVENT THAT [REDACTED] IS OBTAINED. (S) (U) JSR ENG 2. [REDACTED] MAR 11 1987 REGARDING [REDACTED] CONTACTS WITH [REDACTED] AND AN UNNAMED [REDACTED] WITH INFORMATION ON THE IRANIAN ARMS (S) (U)			
DO NOT TYPE BELOW THIS LINE			
APPROVED BY	DRAFTED BY EG: DMR (3)	DATE 2/23/87	ROOM 1B053
		TELE EXT. 2291	

 1 - MR. CLARKE
 1 - MR. [REDACTED]

 b6
 b7C

 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATIONS CENTER

FEB 25 1987

~~SECRET~~

DO NOT FILE WITHOUT COMMUNICATIONS CENTER STAMP

MAR 13 1987

FBI/DOJ

 ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED EXCEPT
 WHERE SHOWN OTHERWISE

DO NOT TYPE PAST THIS LINE

 b6
 b7C
 b7D

303

 b6
 b7C
 b7D

PAGE 2 OF 4

COMMUNICATIONS SECTION

~~SECRET~~

TRANSACTIONS.

3. [REDACTED] HAS HAD
PERSONAL CONTACTS WITH [REDACTED] AND OTHERS WITH INFORMATION
ABOUT THE IRANIAN ARMS TRANSACTIONS. ~~(S)~~ (U)

b6
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b7D

FBI SAS ASSIGNED TO THE INVESTIGATION OF THE OFFICE OF
INDEPENDENT COUNSEL (OIC) HAVE DEVELOPED INFORMATION AS FOLLOWS: ~~(S)~~ (U)

1. IN MAY, 1986, LT. COL. NORTH TRAVELLED TO LONDON TO MEET
WITH [REDACTED]

[REDACTED] INVESTIGATION SUGGESTS THAT
AN ASSOCIATE OF NORTH, MAJ. GENERAL RICHARD ~~(S)~~ SECORD, [REDACTED] DC

b7E

INVESTIGATION SUGGEST [REDACTED]

2. ADDITIONALLY, IN NOVEMBER, 1985, JANUARY, 1986, AND
OCTOBER AND NOVEMBER, 1986, LT. COL. NORTH TRAVELLED TO LONDON
FOR MEETINGS RELATED TO THE ARMS TRANSACTIONS AND/OR HOSTAGE
NEGOTIATIONS. ON AT LEAST TWO OF THESE TRIPS, NORTH MET [REDACTED]

[REDACTED] ~~(S)~~ (U)
ON AT LEAST ONE AND POSSIBLY
OTHER TRIPS, NORTH MET WITH [REDACTED] AT THE HOTEL
INTERCONTINENTAL [REDACTED] IS BELIEVED TO HAVE ~~(S)~~ (U)

b6
b7C~~SECRET~~

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

PAGE 3 OF 4

COMMUNICATIONS SECTION

~~SECRET~~

LODGED AT THE CHURCHILL HOTEL AT LEAST TWICE [REDACTED]

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b7C

[REDACTED] ~~(S)~~ (U)

BASED ON THE ABOVE INFORMATION, TWO FBI SAS ASSIGNED TO THE
OIC INTEND TO CONDUCT INTERVIEWS IN LONDON OF [REDACTED]

[REDACTED] SAS PLAN TO
TRAVEL TO LONDON FOR THE WEEK OF MARCH 2-6, 1987 FOR THE PURPOSE
OF CONDUCTING AS MANY OF THE ABOVE INTERVIEWS AS POSSIBLE. ~~(S)~~ (U)

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b7E

LEADS

LEGAT, LONDON

CONTACT [REDACTED]

AND [REDACTED]

[REDACTED] TO DETERMINE THEIR AVAILABILITY FOR INTERVIEW DURING

b6
b7C
b7D

MARCH 2-6, 1987. ~~(S)~~ (U)

ATTEMPT TO IDENTIFY [REDACTED]

[REDACTED] AND CONTACT [REDACTED] DETERMINE

[REDACTED] MET WITH LT. COL. NORTH AND/OR MAJ.

GENERAL SECOND REGARDING [REDACTED]

[REDACTED] DETERMINE AVAILABILITY OF ANY KNOWLEDGEABLE

INDIVIDUALS FOR WEEK OF MARCH 2-6, 1987. (IT IS BELIEVED THAT

NORTH MET WITH [REDACTED] ~~(S)~~ (U)

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b7E

~~SECRET~~

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION~~SECRET~~

PAGE 4 OF 4

COMMUNICATIONS SECTION

DETERMINE IF HOTEL RECORDS FOR THE CHURCHILL HOTEL AND THE
HOTEL INTERCONTINENTAL WOULD BE AVAILABLE FOR REVIEW BY OIC
PERSONNEL OR OTHER DESIGNATED PERSONNEL AND WHAT, IF ANY, PRIOR
ARRANGEMENTS SHOULD BE MADE TO FACILITATE SUCH A REVIEW. ~~(S)~~ (U)

RECORDS OF NORTH'S TRIPS (11/85, 1/86, 5/86, 10/86, 11/86) AND
[REDACTED] WOULD BE THOSE REQUESTED. IDENTIFY LOCATION OF
HOTELS AND CONTACT POINTS FOR INVESTIGATING SAS DURING WEEK OF
MARCH 2-6, 1987. NORTH MAY HAVE USED ALIAS WILLIAM PAUL GOODE;

[REDACTED] MAY HAVE TRAVELLED AS FNU [REDACTED] ~~(S)~~ (U)

~~CLASSIFIED BY: 2901; DECLASSIFY ON: OADR~~

b6
b7c

BT

~~SECRET~~

(Revised 12/3/86)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
INTERNAL ROUTING/ACTION SLIP

TO	TL #	ROOM	NAME/TITLE	TO	TL #	ROOM	NAME/TITLE
✓ 214	7162		THE DIRECTOR		231	3012	MR. [REDACTED]
					233	5012	MR. [REDACTED]
	235	7142	MR. [REDACTED]				
	235	7110	MR. [REDACTED]		233	5155	MR. [REDACTED]
	235	7116	MR. REVELL		231	3149	MR. [REDACTED]
					231	3823	MR. [REDACTED]
	235	7116	MR. [REDACTED]		233	5030	MR. [REDACTED]
	213	7159	MR. BAYSE		242	4246	MR. [REDACTED]
	233	5012	MR. CLARKE		231	3012	MR. [REDACTED]
	245	7427	MR. [REDACTED]				
	241	3090	MR. [REDACTED]		233	5129	MR. [REDACTED]
	213	7125	MR. [REDACTED]		233	5129	MR. [REDACTED]
	232	4026	MR. [REDACTED]				
	152	ACAD	MR. [REDACTED]		233	5121	ADMINISTRATIVE UNIT
	211	5829	MR. [REDACTED]		152	1B327	MAIL ROOM
	234	6012	MR. [REDACTED]		244	6248	READING ROOM
	341	1255	MR. [REDACTED]		244	6247	TELETYPE ROOM
	233	5012	MISS [REDACTED]		214	7176	MR. [REDACTED]
	231	3012	MRS. [REDACTED]		214	7176	MR. [REDACTED]
	233	5012	MRS. [REDACTED]		214	7176	MS. [REDACTED]

REMARKS:

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Judge, This is a request from the Independent Counsel for assistance with investigation to be conducted in London.

- | | |
|---|--|
| <input type="checkbox"/> Call Me | <input checked="" type="checkbox"/> For Your Info. |
| <input type="checkbox"/> See Me | <input type="checkbox"/> Prepare Response |
| <input type="checkbox"/> Approp. Action | <input type="checkbox"/> Prepare Addendum |
| <input type="checkbox"/> Initial | <input type="checkbox"/> For Your Approval |
| <input type="checkbox"/> Per Inquiry | <input type="checkbox"/> Status/Facts |

FROM

FLOYD I. CLARKE
CRIMINAL INVESTIGATIVE DIVISION

Room

5012

TL #

233

Phone

4260

Date

2/29

FBI/DOJ

OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON, D.C. 20001

February 24, 1987

Floyd *cf* Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

Dear Mr. Clarke:

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to:

Review London airtel dated 1/27/87 outlining necessity of interviews to be conducted in London, England. Send teletype response to Legat London requesting preliminary contacts be made to determine availability of six interviewees as set forth in the teletype for week of March 2-6, 1987.

Any questions should be addressed to SSA [redacted]
X2292, or SA [redacted] X2291.

Sincerely,

Lawrence E. Walsh

Lawrence E. Walsh
[redacted]

b6
b7c

EW
MA 1/11
Folgers

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/24/87

TO: DIRECTOR, FBI (211-26)
 FROM: ADIC, NEW YORK (211-9) (P) (C-12)
 SUBJECT: FRONT DOOR;
 MAJOR CASE 90;
 ETHICS IN GOVERNMENT ACT OF 1978;
 OO: FBIHQ

ReBuairtel to NY, dated 2/13/87.

Enclosed for FBIHQ are the following:

1) One executed original and two copies of [redacted]
 [redacted] subpoena with an original and two copies of FD-302
 reflecting service.

2) One executed original and two copies of [redacted]
 [redacted] subpoena with an original and two copies of FD-302
 reflecting service.

For information of FBIHQ, service of referenced
 subpoenas was by SA [redacted] New York Division.

b6
 b7C

DE-118

211-26-304

b6
 b7C

ENCLOSURE

cc PCU-w/CSA
 2 encl.
 ② - Bureau (Enc. 12)
 1 - New York

KDK:pmr
 (4)

25 MAR 11 1987

Approved: TLS/

Transmitted _____

(Number)

(Time)

Per _____

Photo copy of airtel to CS/Staff (PC) 3/5/87
 & Encl to CS/Staff

MAR 13 1987 gw

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 2/24/87

[redacted]
[redacted]
[redacted] telephone [redacted]
[redacted] was served a Federal Grand Jury subpoena from the District of
Columbia by Federal Bureau of Investigation Special Agent
[redacted]

b3
b6
b7C

[redacted] advised he would comply with the subpoena.

Investigation on 2/23/87 at New York, New York File # NY 211-9
by SA [redacted] /pmr [redacted] Date dictated 2/24/87
b6
b7C

211-26-304
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ENCLOSURE 1

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 2/24/87

✓
[redacted]
[redacted]
was served a Federal Grand Jury subpoena from the District
of Columbia by Federal Bureau of Investigation Special Agent
[redacted]

b3
b6
b7C

[redacted] advised he would comply with the subpoena.

Investigation on 2/23/87 at New York, New York File # NY 211-9
by SA [redacted] pmr b6
b7C Date dictated 2/24/87

AIRTEL

2/24/87

Director, FBI (211-26)

SAC, San Francisco

ju
FRONT DOOR;
MAJOR CASE 90;
ETHICS IN GOVERNMENT ACT OF 1978;
OO: FBIHQ

Re Butel to all field offices and Legats, dated January 6, 1987.

Enclosed for your division are subpoena(s) for service in your division.

The enclosed subpoena(s) were issued by the Federal Grand Jury investigating the Iranian Arms Sales/Contra Diversion under the auspices of the Office of Independent Counsel.

LEADS

Serve enclosed subpoena(s) to respective entities within your division as soon as possible and obtain requested documents, if called for.

In accordance with referenced teletype, submit original and two copies of the documents being furnished to FBIHQ, including transmittal documents (e.g. airtels) and documents containing investigative results (e.g. FD-302s) and LHMs). *pc*

Submit information to FBIHQ in a sealed envelope addressed as follows:

Front Door
Attention: Public Corruption Unit
White Collar Crimes Section
Room 3849

211-26-305

25 MAR 12 1987

Also submit identity of all personnel handling documents in accordance with Rule 6E, Federal Rules of Criminal Procedures.

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____

Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

Questions regarding these directions should be addressed to SSA [redacted] PCU, FBIHQ, Extension 5701.

Insp. 1 - Mr. Clarke
Intell. 1 - Mr. [redacted]

GSI: dmr (3)

MAIL ROOM ☒

b6
b7C

MAR 13 1987 *ju*

FBI/DOJ

O-4a (Rev. 5-31-83)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 2/22/87

Re:

TO: San Francisco

Invoice of Contents

Description of Contents: Airtel

FBI File # _____

Case # _____

b6
b7C

Your # 0156

☐ Return to

Room 3

Ext. 5201

☐ Mail Room: 1B327, TL 152

(registered mail)

☐ PSM - Supply Unit, 1B353

(not registered)



102262711

CUSTOMER PACKAGE TRACKING NUMBER — PULL UP PURPLE TAB

Shipping # ON 1 2-27-87

Shipping Method _____

Hazardous Materials Only _____

Weight of Hazardous Materials:

Packaged By _____
Signature

Date _____

hu

AIRTEL

2/24/87

Director, FBI (211-26)

SAC, Miami

gw
FRONT DOOR;
MAJOR CASE 90;
ETHICS IN GOVERNMENT ACT OF 1978;
OO: FBIHQ

Re Butel to all field offices and Legats, dated January 6, 1987.

Enclosed for your division are subpoena(s) for service in your division.

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LEADS

Serve enclosed subpoena(s) to respective entities within your division as soon as possible and obtain requested documents, if called for.

In accordance with referenced teletype, submit original and two copies of the documents being furnished to FBIHQ, including transmittal documents (e.g. airtels) and documents containing investigative results (e.g. FD-302s) and LHMs).

Submit information to FBIHQ in a sealed envelope addressed as follows:

Front Door
Attention: Public Corruption Unit
White Collar Crimes Section
Room 3849

211-26-306
25 MAR 12 1987

Also submit identity of all personnel handling documents in accordance with Rule 6E, Federal Rules of Criminal Procedures.

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____

Asst. Dir.:

Adm. Servs. _____
Crim. Inv. _____

Ident. _____

Insp. _____

Intell. _____

Lab. _____

Legal Coun. _____

Off. Cong. & _____

Public Affs. _____

Rec. Mgnt. _____

Tech. Servs. _____

Training _____

Telephone Rm. _____

Director's Sec'y _____

Questions regarding these directions should be addressed to SSA [redacted] PCU, FBIHQ, Extension 5701.

1 - Mr. Clarke
1 - Mr. [redacted]

GSI: dmr (3)

MAIL ROOM

gw

gw

gw

gw

gw

gw

gw

gw

*Airtel sent via Fed. Express
2/22/87 [initials]*

MAR 13 1987

FBI/DOJ

0-4a (Rev. 5-31-83)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 2/27/87

TO: Miami

Re:

Invoice of Contents

Description of Contents: Airtel

FBI File # _____

Case # _____

b6
b7C

Your #. 21110

☐ Return to

Room _____

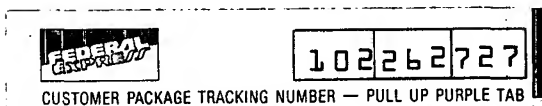
Ext. 5201

☐ Mail Room: 1B327, TL 152

(registered mail)

☐ PSM - Supply Unit, 1B353

(not registered)



Shipping # 02-1 2-27-87

Shipping Method _____

Hazardous Materials Only _____

Weight of Hazardous Materials: _____

Packaged By _____
Signature

Date _____

Ku

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

Wed B

056/10175/mj

PAGE 1 OF 2		DATE FEBRUARY 24, 1987		CLASSIFICATION UNCLAS E F T O	PRECEDENCE PRIORITY
START HERE					
FM	FM DIRECTOR FBI (211-26)				
TO	TO FBI MIAMI PRIORITY				
BT					
UNCLAS E F T O					
14	FRONT DOOR, MAJOR CASE 90; 00:FBIHQ				
12	SPECIAL AGENTS AND ASSOCIATE COUNSEL [REDACTED] OF				
10	INDEPENDENT COUNSEL (IC) WILL BE TRAVELING TO MIAMI ON 2/25/87				
8	TO SERVE SUBPOENAS ON VARIOUS KEY PLAYERS INVOLVED IN SUPPLYING				
6	THE CONTRAS.				
4	IN ADDITION, I.C. HAS REQUESTED THE INTERVIEW OF SA [REDACTED]				
2	[REDACTED] CONCERNING HIS KNOWLEDGE OF A MEETING AT THE MIAMI FBI				
	OFFICE WITH A [REDACTED] IN WHICH ROBERT MCFARLANE WAS CALLED IN				
	WASHINGTON, D.C. THIS MEETING WITH SA [REDACTED] AT THE REQUEST				
	OF [REDACTED] CONCERNED A [REDACTED] NO LOC				
	I.C. WOULD APPRECIATE MIAMI'S ASSISTANCE IN LOCATING				
	TARGETS FOR THE SUBPOENAS AS FOLLOWS: [REDACTED]				
	[REDACTED] AND [REDACTED] IN 211-26-307				
	ADDITION, ANY BACKGROUND INFORMATION CONCERNING THE UNO OR ITS				
DO NOT TYPE MESSAGE BELOW THIS LINE					
APPROVED BY	DRAFTED BY	DATE	ROOM	TELE EXT.	
[Signature]	CAS:DMR (3)	2/24/87	1B053	2620	

1 - MR. CLARKE
1 - MR. [REDACTED]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

15362MJS
FEB 25 1987

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

MAR 13 1987 gw

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

PAGE 2 OF 2

CONTINUATION SHEET

MEMBERS THAT CAN BE FURNISHED TO SAS OF THE IC WOULD BE HELPFUL.

SAS TRAVELING TO MIAMI WILL BE [REDACTED] AND [REDACTED]

BT

b6
b7C

2018 RELEASE UNDER E.O. 14176

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/24/87

TO: DIRECTOR, FBI
 (ATTN: PUBLIC CORRUPTION UNIT, ROOM 3849)

FROM: *Wew* SAC, MIAMI (211-5) (C-4) (P)

gw
 FRONT DOOR;
 MAJOR CASE 90;
 ETHICS IN GOVERNMENT ACT OF 1978
 (OO: FBIHQ)

Re Bureau airtel to Miami dated 2/9/87.

Enclosed for FBIHQ are the original and two copies each of two executed subpoena duces tecums, together with two FD-302s, reflecting service on [redacted] and [redacted] on 2/17/87. b3

On 2/17/87, subpoenas issued by the UNITED STATES DISTRICT COURT, Washington, D.C., were served on [redacted] and [redacted] b3

[redacted] Attached are executed subpoenas and FD-302s reflecting service.

DE-118

211-26-308

FL

25 MAR 11 1987

FL

b6
b7C

1-D recto PCU-W

③ - Bureau (Enc. 12)
 1 - Miami (Enc. 4)

b3

b6

b7C

GDP/jky
 (4)

Approved: _____ Transmitted _____ Per _____

(Number)

(Time)

*Photocopy provided to PC Staff (PC) on 3/4/87
 12 Encl. provided to PC Staff (PC) 3/6/87*

MAR 13 1987 *gw*

OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON, D.C. 20001

February 24, 1987

gw
Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20001

Dear Mr. Clarke:

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to disseminate the attached teletype to Miami.

Sincerely,


Lawrence E. Walsh

By 

b6
b7C

211-26-309

25 MAR 11 1987

I called ASAC I.C. 
mm, re this on 2/24/87. EWL

Teletype signed out
by FI Clarke and delivered
to Comm Center by Reg 2/25/87

b6
b7C

MAR 13 1987 *gw*

(Revised 12/5/85)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
INTERNAL ROUTING/ACTION SLIP

b6
b7c

TO	TL #	ROOM	NAME/TITLE	TO	TL #	ROOM	NAME/TITLE
✓	214	7133	THE DIRECTOR		231	3012	MR. [REDACTED]
					233	5012	MR. [REDACTED]
	235	7142	MR. [REDACTED]				
	235	7110	MR. [REDACTED]		233	5155	MR. [REDACTED]
	235	7116	MR. REVELL		231	3149	MR. [REDACTED]
					231	3823	MR. [REDACTED]
	235	7116	MR. [REDACTED]		233	5030	MR. [REDACTED]
	213	7159	MR. BAYSE		242	4246	MR. [REDACTED]
	233	5012	MR. CLARKE		231	3012	MR. [REDACTED]
	245	7427	MR. [REDACTED]				
	241	3090	MR. [REDACTED]		233	5129	MR. [REDACTED]
	213	7125	MR. [REDACTED]		233	5129	MR. [REDACTED]
	232	4026	MR. [REDACTED]				
	152	ACAD	MR. [REDACTED]		233	5121	ADMINISTRATIVE UNIT
	211	5829	MR. [REDACTED]		152	1B327	MAIL ROOM
	234	6012	MR. [REDACTED]		244	6248	READING ROOM
	341	1255	MR. [REDACTED]		244	6247	TELETYPE ROOM
	233	5012	MISS [REDACTED]		214	7176	MR. [REDACTED]
	231	3012	MRS. [REDACTED]		214	7176	MR. [REDACTED]
	233	5012	MRS. [REDACTED]		214	7176	MS. [REDACTED]

REMARKS:

file

- | | |
|---|--|
| <input type="checkbox"/> Call Me | <input checked="" type="checkbox"/> For Your Info. |
| <input type="checkbox"/> See Me | <input type="checkbox"/> Prepare Response |
| <input type="checkbox"/> Approp. Action | <input type="checkbox"/> Prepare Addendum |
| <input type="checkbox"/> Initial | <input type="checkbox"/> For Your Approval |
| <input type="checkbox"/> Per Inquiry | <input type="checkbox"/> Status/Facts |

FROM

✓
LOYD T. CLARKE
CRIMINAL INVESTIGATIVE DIVISION

Room

5012

TL #

233

Phone

4260

Date

2/29

FBI/DOJ

AIRTEL

2/25/87

Director, FBI (211-26)

SAC, San Francisco

FRONT DOOR;

MAJOR CASE 90;

ETHICS IN GOVERNMENT ACT OF 1978;

OO: FBIHQ

Re Butel to all field offices and Legats, dated January 6, 1987.

Enclosed for your division are subpoena(s) for service in your division.

The enclosed subpoena(s) were issued by the Federal Grand Jury investigating the Iranian Arms Sales/Contra Diversion under the auspices of the Office of Independent Counsel.

LEADS

Serve enclosed subpoena(s) to respective entities within your division as soon as possible and obtain requested documents, if called for.

In accordance with referenced teletype, submit original and two copies of the documents being furnished to FBIHQ, including transmittal documents (e.g. airtels) and documents containing investigative results (e.g. FD-302s) and LHMs).

Submit information to FBIHQ in a sealed envelope addressed as follows:

Front Door
Attention: Public Corruption Unit
White Collar Crimes Section
Room 3849

25 MAR 12 1987

Also submit identity of all personnel handling documents in accordance with Rule 6E, Federal Rules of Criminal Procedures.

Exec AD Adm. _____

Exec AD Inv. _____

Exec AD LES _____

Asst. Dir.:

Adm. Servs. _____

Crim. Inv. _____

Ident. _____

Insp. _____

Intell. _____

Lab. _____

Legal Coun. _____

Off. Cong. & _____

Public Affs. _____

Rec. Mgnt. _____

Tech. Servs. _____

Training _____

Telephone Rm. _____

Director's Sec'y _____

MAIL ROOM ☒

Questions regarding these directions should be addressed to SSA [redacted] PCU, FBIHQ, Extension

5701.

1 - Mr. Clarke

1 - Mr. [redacted]

TJK:dmr (3)

b6

b7C

MAR 13 1987

FBI/DOJ

0-4a (Rev. 5-31-83)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 2/27/87

Re:

TO: San Francisco

Invoice of Contents

Description of Contents:

Airtel

FBI File # _____

Case # _____

Your # _____

☐ Return

Room _____

Ext. 5701

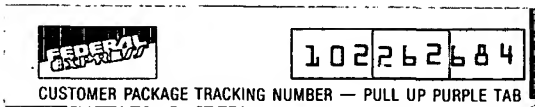
☐ Mail Room: 1B327, TL 152

(registered mail)

☐ PSM - Supply Unit, 1B353

(not registered)

b6
b7C



Shipping # 02-1 2-27-87

Shipping Method _____

Hazardous Materials Only _____

Weight of Hazardous Materials:

Packaged By _____
Signature

Date _____

[Handwritten signature]

Wed #
056/00534/ms

PAGE 1 OF 3	CLASSIFICATION SECRET	PRECEDENCE IMMEDIATE
DATE FEBRUARY 25, 1987		

START HERE

FM

FM DIRECTOR FBI (211-26)

TO

TO LEGAT PARIS IMMEDIATE

FOR RELAY TO ASST. LEGAL ATTACHE,

[REDACTED]

EMBASSY, LISBON, PORTUGAL

b6
b7C

LEGAT LONDON

BT

~~SECRET~~

FRONT DOOR; MAJOR CASE 90; 00:FBIHQ

RE TELCAL TO LEGAT PARIS, 2/19/87 AND TELCAL TO LEGAT,
LONDON, 2/23/87.

FOR INFORMATION OF LEGAT PARIS, INVESTIGATORS SAS [REDACTED]

[REDACTED] AND [REDACTED]

FOR THE INDEPENDENT COUNSEL'S

OFFICE (IC) WILL TRAVEL TO COPENHAGEN, DENMARK ON FEBRUARY 28,
1987, ARRIVING THERE MARCH 1, 1987. IT IS ANTICIPATED THATINTERVIEWS AND REVIEWS OF DOCUMENTS WILL CONSUME THE WEEK OF
MARCH 2 THROUGH MARCH 6, 1987. ACCOMPANYING THE INVESTIGATORS
WILL BE AN ATTORNEY FOR THE IC'S OFFICE, [REDACTED] DURING

THE WEEKEND OF MARCH 7-8, 1987, THE THREE WILL DEPART COPENHAGEN

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY [Signature]	DRAFTED BY AEH:DMR (3)	DATE 2/25/87	ROOM 1B053	TELE EXT. 2297
----------------------------	---------------------------	-----------------	---------------	-------------------

1 - MR. CLARKE
1 - MR. [REDACTED]

DE-118

211-26-311

25 MAR 11 1987

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER0955/w
FEB 26 1987

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

MAR 13 1987 gw

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE ROOM

PAGE 2 OF 3

CONTINUATION SHEET

TO CONTINUE INQUIRY AT LISBON, PORTUGAL.

IF POSSIBLE, IT IS REQUESTED THE LEGAL ATTACHE ESTABLISH
LINES OF COMMUNICATION [REDACTED]

[REDACTED] AND OTHERS YET UNKNOWN.

[REDACTED] THE IC'S OFFICE WOULD LIKE TO INTERVIEW
[REDACTED] AND [REDACTED] RE SHIPMENTS OF ARMS TO CENTRAL
AMERICA FOR ~~GENERAL RICHARD SECORD~~ ^{DC} AND ~~THOMAS CLINES~~ ^{US} BOTH U.S.
CITIZENS. THIS WOULD ALSO INCLUDE METHOD OF PAYMENT FOR THESE
SHIPMENTS. FOR THOSE SHIPMENTS ACCOMPLISHED BY AIR FREIGHT, IT
IS KNOWN THAT SOME WERE HANDLED [REDACTED]

[REDACTED] FOR THOSE SHIPMENTS BY SEA, IT IS REQUESTED
THAT EXPORT RECORDS OR CUSTOMS RELEASES BE REVIEWED TO OBTAIN
DOCUMENTATION OF SAME. OF NOTE IS THE FACT THAT THESE REQUESTS
ARE NOT ALL INCLUSIVE AND IT SHOULD BE UNDERSTOOD THE ABOVE MAY
GENERATE FURTHER INQUIRY AS YET UNKNOWN.

FURTHER, FOR THE INFORMATION OF BOTH PARIS AND LONDON, IT
SHOULD BE NOTED THAT DURING THE WEEK OF FEBRUARY 15 THROUGH THE
20TH REPORTERS FOR THE LOS ANGELES TIMES, NEW YORK TIMES, WALL
STREET JOURNAL AND CBS NEWS HAVE CONDUCTED EXTENSIVE INTERVIEWS

b7D

b6
b7C
b7D

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

PAGE 3 OF 3

CONTINUATION SHEET

WITH PARTICIPANTS IN THIS MATTER

[REDACTED]

[REDACTED]

~~CLASSIFIED BY: 2701 DECLASSIFY ON: OADR~~

b7D

BT

1

NO FURTHER ACTION

FORMS.TEXT HAS 1 DOCUMENT

INBOX.8 (#3158)

TEXT:

25 FEB 87

FEDERAL BUREAU
OF INVESTIGATION

DNO 0017 055 0458Z

PP HQ

DE DN

R 24 0048Z FEB 87

FM DENVER (211-17) (P)

TO DIRECTOR (211-26) PRIORITY

BT

~~SECRET~~

FRONTDOOR MAJOR 90: 00: BUREAU

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.

RE BUREAU TELETYPE TO DENVER, DATED FEBRUARY 6, 1987.

PURSUANT TO DIRECTION IN REFERENCED TELETYPE, DENVER
CONTACTED AUSA [REDACTED] ON FEBRUARY 11, 1987, TO ARRANGE
FOR THE INTERVIEW OF [REDACTED] WHO IS PRESENTLY

b6
b7C

AUSA [REDACTED] ADVISED THAT HE HAD TO OBTAIN THE PERMISSION OF
[REDACTED] ATTORNEY [REDACTED] THROUGH WHOM HE WOULD SCHEDULE
THE INTERVIEW.

DE-118

211-26-312

MAR 11 1987

ON FEBRUARY 18, 1987, AUSA [REDACTED] ADVISED HE HAD SECURED
[REDACTED] PERMISSION FOR THE FBI TO INTERVIEW [REDACTED] HOWEVER,
AUSA [REDACTED] WAS NOT SURE IF [REDACTED] EXPECTED FOR THE GOVERNMENT

b6
b7C

Request of Bureau

Subfile K

Photocopy to DC Staff 2/25/87
ICC to DC Staff

MAR 13 1987 gw

PAGE TWO

DN 211-17

~~SECRET~~

TO [REDACTED] IN EXCHANGE FOR THE INFORMATION

HE HAD TO OFFER. ON FEBRUARY 19, 1987, AUSA [REDACTED] ADVISED

THAT ATTORNEY [REDACTED] HAD TAKEN A POSITION THAT [REDACTED] COULD

BE INTERVIEWED BY THE FBI ONLY [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] AUSA

[REDACTED] STATED HE CONTACTED THE OFFICE OF INDEPENDENT COUNSEL

ON FEBRUARY 19, 1987, TO DETERMINE IF THAT OFFICE WAS WILLING

[REDACTED] AND [REDACTED]

ON FEBRUARY 20, 1987, AUSA [REDACTED] ADVISED THAT THE OFFICE

OF INDEPENDENT COUNSEL HAD NOT MADE A DECISION ON THIS MATTER

AND WOULD PROBABLY NOT MAKE A DECISION FOR A FEW DAYS, AND

THAT NO EFFORT TO INTERVIEW [REDACTED] SHOULD BE UNDERTAKEN UNTIL

THAT TIME.

[REDACTED] APPEARED BEFORE U. S. DISTRICT JUDGE SHERMAN FINESILVER

ON FEBRUARY 23, 1987, FOR SENTENCING FOR VIOLATING THE PROVISIONS

OF HIS PROBATION. JUDGE FINESILVER SENTENCED [REDACTED] TO TWO

YEARS IN FEDERAL PRISON, TO BEGIN IMMEDIATELY.

b6
b7C
b7D

b6
b7C

b6
b7C

PAGE THREE

DN 211-17

~~SECRET~~

ATTORNEY [] HAS GENERATED A GREAT DEAL OF MEDIA INTEREST IN [] STORY AND THE FEBRUARY 24, 1987, EDITION OF THE ROCKY MOUNTAIN NEWS PUBLISHED A FRONT PAGE STORY [] CAPTIONED, "MAN CLAIMING CIA LINK SENTENCED," ACCOMPANIED BY A SEVEN INCH BY EIGHT INCH PHOTOGRAPH OF [] IN THE DENVER COUNTY JAIL FOLLOWING HIS SENTENCE. THE ARTICLE STATES THAT [] CLAIMED HE WAS WORKING FOR THE CIA WHEN HE WAS CONVICTED OF TRYING TO SELL MISSILES TO IRAQ IN 1983, AND THAT HE DISAPPEARED FROM COLORADO IN 1984, IN VIOLATION OF PROBATION TO DO UNDERCOVER

b6
b7C
b7D

WORK FOR CIA AND OTHER FEDERAL AGENCIES. THE ARTICLE NOTES THAT THE STAFF FROM THE SPECIAL COUNSEL'S OFFICE INVESTIGATING THE IRAN ARMS DEAL HAVE ASKED TO TALK TO [] BUT [] SAID []

[]
AUSA [] ADVISED ON FEBRUARY 24, 1987, THAT [] MAY STILL BE WILLING TO DISCUSS HIS ALLEGED KNOWLEDGE CONCERNING INDIVIDUALS PURPORTEDLY INVOLVED IN THE IRAN ARMS DEALS. AUSA

b6
b7C
b7D

[] BELIEVES THAT ATTORNEY [] MAY BE PRIMARILY CONCERNED WITH []

[]
[]
[]

PAGE FOUR

DN 211-17

~~SECRET~~

[REDACTED] b7D

THE BUREAU IS REQUESTED TO DETERMINE FROM THE OFFICE OF
INDEPENDENT COUNSEL IF THE INTERVIEW OF [REDACTED] IS STILL DESIRED
IN VIEW OF THE FOREGOING.

b6
b7C

~~CLASSIFIED BY G 3, DECLASSIFY ON OADR.~~

BT

-->

NEW MAIL JUST ARRIVED: 1 BOX. 32:37
FORMS.TEXT HAS 1 DOCUMENT

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-24-2016 BY: F42M28K35

INBOX.14 (#3113)

TEXT:

CEO 0004 055 0314Z -

RECEIVED
TELETYPE UNIT

RR HQ

25 FEB 87 05 01

DE CE

FEDERAL BUREAU
OF INVESTIGATION

R 24 0314Z FEB 87

FM CHARLOTTE (211-4)(P)

TO DIRECTOR (211-26) ROUTINE

BT

~~SECRET~~

SECTION 1 OF 2

FRONT DOOR MAJOR CASE; OO: FBIHQ.

REFERENCE FBIHQ TELETYPE TO CHARLOTTE, FEBRUARY 20, 1987.

DISCREET INQUIRY HAS IDENTIFIED THE [REDACTED]

IDENTIFIED IN REFERENCED TELETYPE, AS BEING [REDACTED]

A WHITE MALE. DATE OF BIRTH [REDACTED]

DE-118

IS IDENTIFIED AS [REDACTED]

GREENSBORO, NORTH

CAROLINA. [REDACTED]

NORTH CAROLINA

25 MAR 11 1987

AND IS ALSO [REDACTED]

APPARENTLY [REDACTED] IS PRESENTLY RETIRED AND MAINTAINS AN

photocopy provided to IC STAFF

on 2/25/87. RHL

b6
b7C

MAR 13 1987 gwl

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

Feb 25 1987

b6
b7C

6- [REDACTED]
hit read by SSA [REDACTED]
common in [REDACTED]
had no objection to release of info. [REDACTED]
RHL

b6
b7C

[REDACTED]
[REDACTED]
LOCAL RECORDS, GREENSBORO, NORTH CAROLINA, POLICE DEPARTMENT,
AND NORTH CAROLINA DIVISION OF CRIMINAL INFORMATION (DCI)
DETERMINED NO CRIMINAL RECORD FOR [REDACTED] EXCEPT CITATIONS.

HOWEVER, INQUIRY AT OFFICE OF THE UNITED STATES ATTORNEY (USA),
MIDDLE DISTRICT OF NORTH CAROLINA (MDNC), GREENSBORO, NORTH CAROLINA,
DETERMINED THAT [REDACTED]
[REDACTED]

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[REDACTED]
NO FURTHER INFORMATION IS AVAILABLE REGARDING [REDACTED]
WITHOUT MORE DIRECT INQUIRY BEING CONDUCTED.

HOWEVER, DUE TO THE APPARENT NATURE OF THE ROLE WHICH
[REDACTED] OF GREENSBORO, NORTH CAROLINA, PLAYED IN THE
POSSIBLE LAUNDERING OF MONEY IN CAPTIONED CASE, THE FOLLOWING
INFORMATION IS BEING FURNISHED TO FBIHQ TASK FORCE CONDUCTING THIS
INVESTIGATION FOR THEIR EVALUATION AS IT RELATES TO [REDACTED]

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PAGE THREE CE 211-4 ~~SECRET~~

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AND KNOWN ASSOCIATES OF [REDACTED]

IN AUGUST, 1986, FBIHQ REQUESTED THE CHARLOTTE DIVISION TO
CONDUCT AN INVESTIGATION ON A SPECIAL INQUIRY FROM THE WHITE
HOUSE RELATIVE TO [REDACTED] COMMONLY KNOWN [REDACTED] [REDACTED]

AS [REDACTED]

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[REDACTED]
AS A RESULT OF THAT INQUIRY, [REDACTED]
[REDACTED]
[REDACTED]

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INVESTIGATION DETERMINED THAT [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

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PAGE FOUR CE 211-4 ~~SECRET~~

[REDACTED]

ACCORDING TO INFORMATION DEVELOPED IN THE SPECIAL INQUIRY.

[REDACTED]

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[REDACTED]

IT WAS ALSO DOCUMENTED DURING THE INQUIRY THAT

[REDACTED]

[REDACTED]

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AS A RESULT OF THE DOCUMENTATION

[REDACTED]

[REDACTED]

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PAGE FIVE CE 211-4 ~~SECRET~~

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[REDACTED]
[REDACTED]
AS A SPIN-OFF OF THAT INVESTIGATION, CHARLOTTE STARTED ANOTHER
INVESTIGATION FOR THE LAUNDERING OF MONEY AS IT RELATES TO
[REDACTED]

AND IS STILL CONDUCTING BUSINESS IN GREENSBORO, NORTH CAROLINA.

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AS [REDACTED]
[REDACTED]
[REDACTED]

APPARENTLY DURING THE LATTER PART OF 1979 AND UP THROUGH 1981,

[REDACTED] IN ASSOCIATION WITH A VERY CLOSE ATTORNEY FRIEND

OF [REDACTED]

LAUNDERED APPROXIMATELY [REDACTED] OF CURRENCY THROUGH A COMPANY

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KNOWN AS [REDACTED]
[REDACTED]

INVESTIGATION IN ENGLAND AND SWITZERLAND DETERMINED THAT
THERE HAS NEVER BEEN IN EXISTENCE ANY LEGITIMATE [REDACTED]

[REDACTED] AND THAT THIS COMPANY
WAS INITIATED BY [REDACTED] IN THE LATTER PART OF 1980 BY

PAGE SIX CE 211-4 ~~SECRET~~

INCORPORATING THIS COMPANY IN [REDACTED] THE ONLY

KNOWN DIRECTOR OF THIS COMPANY WAS [REDACTED]

[REDACTED] IN A STATEMENT [REDACTED]

[REDACTED] HAS ACKNOWLEDGED THAT HE WAS

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b7D

[REDACTED] MAINTAINED CONTROLLING INTEREST AN

SIGNATURE POWER OVER [REDACTED]

AS WELL AS [REDACTED]

MONIES WHICH WERE SUBSEQUENTLY TRANSFERRED BY [REDACTED]

[REDACTED] WERE

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THEN TRANSFERRED TO ACCOUNTS IN [REDACTED] AND THEN TO [REDACTED]

WHERE THEY WERE EVENTUALLY RETURNED AS [REDACTED]

A REVIEW OF A SMALL PORTION OF THE ACCOUNTS OF [REDACTED]

[REDACTED] OBTAINED FROM [REDACTED] DID SHOW THAT IN

1982. [REDACTED] DID.

IN FACT, RECEIVE [REDACTED] FROM THIS COMPANY WHICH [REDACTED] HAS

b6
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ADVISED FBI AGENTS WAS A PAYMENT OWED TO HIM BY [REDACTED]

~~C BY G-3. DECL: OADR~~

BT

-->

FORMS.TEXT HAS 1 DOCUMENT

INBOX.15 (#3114)

TEXT:

CEO 0005 055 0324Z

RR HQ

DE CE

R 24 0324Z FEB 87
FM CHARLOTTE (211-4)(P)

TO DIRECTOR (211-26) ROUTINE

BT

~~SECRET~~

SECTION 2 OF 2

FRONT DOOR; MAJOR CASE; OO: FBIHQ.

AS A RESULT OF THE SPIN INVESTIGATION AND POSSIBLE VIOLATIONS
OF ELECTION LAWS WHICH WERE ALSO DEVELOPED, THE CHARLOTTE DIVISION
OF THE FBI HAS COME INTO POSSESSION OF THE MAJOR CONTRIBUTORS TO

[REDACTED] AND AMONG THE
NAMED INDIVIDUAL CONTRIBUTORS IS [REDACTED]

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[REDACTED]
FURTHER DISCREET INQUIRIES ALSO INDICATED THAT [REDACTED] IS
A KNOWN BUSINESS AND PROFESSIONAL ASSOCIATE OF [REDACTED]
[REDACTED] BUT HOW CLOSELY THEY ARE ASSOCIATED IS NOT KNOWN.

BECAUSE OF THESE COINCIDENCES, THE CHARLOTTE DIVISION IS
CONDUCTING INVESTIGATION RELATIVE [REDACTED]

PAGE TWO CE 211-4 ~~SECRET~~

WHO [REDACTED]

[REDACTED] AND BECAUSE OF THAT [REDACTED] FORMER INVOLVEMENT
AND PARTICIPATION DIRECTLY OR INDIRECTLY IN THE LAUNDERING OF
LARGE SUMS OF MONEY [REDACTED]

AND BECAUSE OF THE POSSIBLE BUSINESS AND PROFESSIONAL ASSOCIATION
THAT MAY EXIST BETWEEN [REDACTED]

[REDACTED] THE ABOVE INFORMATION HAS BEEN FURNISHED TO THE TASK FORCE
FOR ITS EVALUATION AND CONSIDERATION.

~~C Y G 3. DECL. OADR~~

BT

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/25/87

TO: DIRECTOR, FBI (211-26)
 (ATTN: SSA [REDACTED])
 PUBLIC CORRUPTION UNIT)

b6
 b7C

FROM: SAC, BALTIMORE (211-5) (SQ 6) (P)

SUBJECT: FRONT DOOR; MAJOR CASE 90;
 ETHICS IN GOV'T ACT, 1978;
 OO: FBIHQ

Reference is made to a telephone conversation between SSA [REDACTED] FBIHQ, and SSA JOHN P. O'NEILL, Baltimore Division on 2/25/87. During this conversation SSA [REDACTED] requested that the Baltimore Division conduct a review of THE SUN for Sunday, 2/22/87 for articles relating to the Iran-Contra Affair. SSA O'NEILL was further requested to forward all such articles to FBIHQ.

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Enclosed are the original and two copies of an FD-302, for investigation conducted on 2/25/87, which contain two newspaper articles from the Sunday, 2/22/87, THE SUN, relating to the Iran-Contra Affair.

DE-118

211-26-314

23 MAR 11 1987

1 cc Pen-wcs + 1 Encl
 ENCLOSURE
 3 - Bureau (Encl. 3)
 2 - Baltimore
 MDL:tlh
 (4)

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Approved: *gve/goo*

Transmitted

(Number)

(Time)

Per

MAR 13 1987 *gw*

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/25/87

A review of the Sunday, February 22, 1987, THE SUN, Volume 87, Number 8, for articles relating to aspects of the sale of arms to Iran, diversion to funds to Nicaraguan Contras and possible cover up of involvement by the Reagan Administration resulted in two such articles being identified.

The first article, titled "Regan Tried To Mislead, Panel Learns" written from wire reports appears on pages 1A and 6A. The second article, titled "Tower Commission's Critical Report On Iran-Contra Affair Expected This Week" written by NANCY J. SCHWERZLER, Washington Bureau of THE SUN, appears on pages 4A and 5A.

These two articles are attached to and made a part of this FD-302.

Investigation on 2/25/87 at Baltimore, Maryland File # BA 211-5
by SA tlh Date dictated 2/25/87

Regan tried to mislead, panel learns

Effort to ensure deniability of Reagan

From Wire Reports

WASHINGTON — The presidential commission investigating the Iran-contra affair, following another interview yesterday with former National Security Adviser Robert C. McFarlane, has concluded that White House Chief of Staff Donald T. Regan ordered the compilation of a misleading chronology intended to permit President Reagan to deny his involvement in the operation, according to sources.

ABC News and CBS News, quoting sources close to the three-member commission led by former Sen. John C. Tower, reported yesterday that the panel had reached the conclusion that Mr. Regan played a key role in assembling the misleading chronology, which was used to prepare the president for his Nov. 19 news conference.

White House spokesman Dan Howard, questioned about the networks' report, said, "We ain't going to say anything till we get the Tower report."

According to ABC, the Tower commission's findings are "likely to damage President Reagan for his failure to control his own NSC." The network also said the panel feels Mr. Regan has "not been fully candid" concerning the president's approval

of a first Israeli shipment of anti-tank weapons to Iran.

Mr. McFarlane told the commission again yesterday that Mr. Reagan had approved the first shipment of U.S. arms to Iran in August 1985, sources said.

The question is important because if Mr. Reagan approved the shipment without any formal order, he may have violated several laws; if Mr. McFarlane or other aides authorized the shipment without presidential approval, then they also may have broken the law.

Mr. McFarlane's reiteration came during a three-hour interview at the Bethesda Naval Hospital with the commission members, said the sources, speaking on condition of anonymity.

The commission, which the president appointed in November, is due to issue its report on Thursday. White House spokesman Marlin Fitzwater has said, "It's going to be a very critical report and a very tough report."

It was the second time in three days the Tower panel had interviewed Mr. McFarlane, who has been hospitalized in suburban Maryland since Feb. 9 after he took an overdose of the tranquilizer Valium. In what police sources said was an attempt at suicide.

That overdose came only hours before Mr. McFarlane was scheduled to be interviewed by the panel. The interview was delayed until last Thursday, when he was questioned for three hours by the panel.

Tower commission members left a number of written questions with Mr. McFarlane on Thursday and the panel returned yesterday because McFarlane said he'd rather answer in person, so the commission went out there again," said Herbert Hetu, a spokesman for the panel.

One major question has been whether Mr. Reagan authorized an August 1985 shipment of U.S. missiles from Israel to Iran. It was the first in a series of arms shipments to the radical Moslem nation.

In the interview yesterday, Mr. McFarlane steadfastly maintained — as he has during earlier testimony to congressional investigators — that Mr. Reagan had approved the shipment before it was made. Mr. McFarlane was national security adviser at the time.

Asked if Mr. McFarlane had deviated from his insistence that Mr. Reagan had authorized in advance the August 1985 shipment, one source said, "not a hair."

Mr. Regan has told investigators that the president did not authorize the 1985 shipment in advance.

The second subject on which Mr. McFarlane was questioned closely yesterday was the chronology, the sources said. Commission members were interested in whether Mr. McFarlane thought it was aimed at obscuring or minimizing Mr. Reagan's role in the first stage of the arms initiative.

During yesterday's interview, Mr. McFarlane was shown "documents that he had never seen before," said one source.

In addition to Mr. Tower, the panel includes former National Security Adviser Brent Scowcroft and Edmund Muskie, former secretary of state and a longtime Democratic senator from Maine. Mr. McFarlane was interviewed by all three commission members along with two staff investigators, Mr. Hetu said.

Meanwhile, Cox News Service, quoting a congressional source who has reviewed the evidence now in the possession of the select investigative committees in Congress, reported yesterday that on Nov. 20, 1986, Mr. McFarlane told Attorney General Edwin Meese III that he was willing to "take the fall" for the secret arms deal with Iran.

"There was a lot of machismo involved," said the source, who declined to be identified. Mr. McFarlane was "ready to be the scapegoat," the source added, "but sometimes, when you lay down in bed at night, reality sets in and you don't feel as brave as you did before."

In another related development, the Chicago Tribune reported yesterday that independent counsel Lawrence Walsh has uncovered evidence of obstruction of justice by some administration officials involved in the arms sales. The newspaper, quoting unidentified sources, said mid-level administration officials tried to cover up crucial information about the arms sales to keep Mr. Walsh from using it as a basis for criminal prosecution.

Tower commission's critical report on Iran-contra affair expected this week

By Nancy J. Schwerzler
Washington Bureau of The Sun

WASHINGTON — A presidential investigative commission is due to release a highly critical report this week on the Reagan administration's handling of the Iranian arms sale operation. New details, as well as new questions, are expected to surface concerning the entire Iran-contra affair and the people who conceived it, carried it out and tried to conceal it from the public and

each other.

It will be a story of:

□ The president's men at the National Security Council, the military officers and former military officers who pushed the arms sale program and directed its course from the White House basement to Tel Aviv and Tehran;

□ The shady middlemen, distrusted as liars, profiteers or even "slime balls" by U.S. intelligence officials but defended and promoted by Israeli and White House aides;

□ The secretaries of state and defense, who opposed the arms deals and were kept in the dark, at times by their own initiative but often by being misled or deceived by other administration officials; and

□ The spies, analysts and senior officials of the CIA, deeply involved but deeply divided over the arms deals and desperately trying not to know anything, despite mounting evidence, about suspected diversions of arms profits to the contras.

From start to as-yet-unknown finish, the Iran-contra debacle is a story of human failure rather than a breakdown in the machinery of American government, according to sources familiar with the conclusions of the presidential investigative commission headed by former Sen. John Q. Tower, R-Texas.

But it is also a story of how greed, noble humanitarian and policy goals, secrecy and deceit all combined to bypass the built-in protections of a democracy. The emergency brakes and switches designed to prevent an explosive failure of this kind were all shut off by the people in charge of the machinery.

The man most in charge, President Reagan, has two versions of what he knew and when he knew it, telling the Tower panel first that he gave advance approval for the start-up of the arms deals in August 1985 through Israel, but later telling the panel that, in fact, he had not given his assent until after an Israeli initiative had been carried out, according to informed sources.

The first version puts the president in agreement with the account offered before various investigative panels by Robert C. McFarlane, the former national security adviser who says he helped initiate but later became disenchanted with the arms deals. The second version puts the president in accord with Donald T. Regan, the White House chief of staff who has told investigators that the White House learned of the Israeli arms shipments only after the fact and that it decided reluctantly to keep quiet about them out of concern for the safety of Americans held hostage in Lebanon.

Only the Tower panel has interviewed President Reagan and, since it was appointed by the president himself, it may retain that distinction despite a legion of investigations being conducted by at least three congressional committees, a special prosecutor, the General Accounting Office and the inspectors general of the CIA and the Army.

Apart from any of the investigations, the Iran-contra operation has also taken a political toll: in Congress, on the administration's policy of aiding the Nicaraguan contra rebels through above-board appropriations at the White House, where an increasingly isolated president has been shielded from the press while there is a rush of aides leaving office amid speculation that Mr. Regan may soon follow, and in the heartlands and hinterlands, where GOP prospects vie for the 1988 presidential election.

While the full findings of the Tower panel will not be issued until late this week, investigators in Congress and elsewhere already have compiled a panoramic, but blurred and incomplete, portrait of the people and events intertwined in the Iran-contra affair.

The cover-up

Various aspects of a cover-up began as early as 1985, almost simulta-

neously with the start-up of the Iranian arms sales operation. Then, after the arms deals were disclosed in a November 1986 article in a Lebanese magazine, there was a concerted damage-control effort to alter chronologies of events to keep the burgeoning scandal away from the president, according to sources involved in the investigations.

Troubles began in November 1985, when CIA officials aided Lt. Col. Oliver L. North, the fired NSC aide credited with being the chief operating officer overseeing the effort to divert Iran arms-sales profits to help arm the contras, in arranging shipment of Hawk missiles to Iran through Israel. CIA officials supplied help with overseas flight clearances and eventually arranged for a CIA-linked airline to fly the weapons, at a cost of \$127,000, to middlemen involved in the deal, according to testimony before the Senate Intelligence panel.

But the CIA role was in violation of agency rules, which required approval from the CIA director or his deputy. Such approval was not obtained.

John McMahon, then the deputy CIA director, was furious when he learned of the flight after the fact, and he summoned top agency officials to a meeting on Nov. 25, 1985.

Mr. McMahon asked whether there had been a presidential finding — a formal authorization for a covert action that is required by law — for the arms operation and was told by a top official on the "operations," or covert, side of the agency that a finding had been signed by the president, according to testimony by Robert Gates, then the chief of the analytical section of the CIA and now the president's nominee to be CIA director.

But in fact no finding had been signed. It is unclear whether CIA officials learned of the absence of a finding later that day or whether, just to be safe, they went ahead with drafting their own finding proposal to justify the November arms flight and forwarded the document to Vice Adm. John M. Poindexter, who was about to become national security adviser.

During the next few days CIA officials badgered NSC officials to get the finding signed and, on Dec. 5, 1985, aides to CIA general counsel Stanley Sporkin were told by Colonel North that the finding had been signed that day by the president and that it was being kept in Admiral Poindexter's safe, according to testimony before the Senate Intelligence panel.

But, once again, the evidence that a signed finding of that date ever existed.

Then, as officials prepared for the second phase of the Iranian arms operation — direct shipments by the United States from Defense Department stocks — Colonel North insisted on concealing the arms-for-hostages aspects of the operation from Secretary of State George P. Shultz, who repeatedly voiced opposition to the Iranian arms program.

At a meeting in early January 1986 involving Colonel North, then CIA Director William J. Casey and CIA counsel Sporkin, Colonel North insisted on deleting a proposed reference to release of American hostages from a new draft presidential finding, and "it was agreed not to refer to hostages because of the anticipated objections from Shultz," according to a report by the Senate Select Committee on Intelligence.

The subterfuge apparently was unnecessary because, Mr. Shultz has testified, he never saw those findings or knew that they had been signed by the president on Jan. 6 and Jan. 17, 1986, until after disclosure of the entire affair in November 1986.

The CIA never asked for a copy of the Jan. 17 signed finding until the following October. Mr. Gates has testified, even though the agency had become deeply involved in U.S. arms

shipments to Iran and apparently had been misled in the past about whether there was or was not a signed finding authorizing covert actions.

In addition, a CIA review panel that is supposed to scrutinize all covert operations to ensure compliance with all legal requirements was bypassed entirely, according to testimony by Mr. Gates, who was a member of the panel at the time.

Members of the Senate Intelligence committee have focused on the Nov. 21, 1986, testimony they heard from Mr. Casey as part of their scrutiny of his designated successor, Mr. Gates, who was in charge of preparing the testimony.

Prematurely gray-haired, slight of frame with a voice to match, Mr. Gates, who at 43 would be the youngest head of the CIA if he is confirmed, was described by Sen. William Cohen, R-Maine, as an "ambitious Type A personality, I presume," and unwilling to "rock the boat" at the agency if it might jeopardize his career.

Mr. Casey made no mention of a contra funds diversion in his testimony, although he had received in-

formation about it in early October. Another key point is how the testimony accounted for the November 1985 arms shipment that the CIA aided. Initially, the testimony said the CIA thought it contained oil-drilling equipment.

But Secretary Shultz, after reading a draft of the Casey testimony, protested to the president on Nov. 20, 1986, that the account due to be delivered the next day was widely known to be untrue.

Mr. Gates now says that the oil-drilling story, believed to have been a cover story devised by Colonel North, was contained in an early draft and was revised, he believes, on the agency's own initiative when it was learned that "some of our overseas officers had known or suspected what was on that plane." The Casey testimony was revised to say that "no one in senior management" of the CIA knew arms were being shipped.

But there are questions about that version, too: "At least one [overseas CIA agent] reported back to headquarters" that the cargo con-

tained arms, according to the Senate Intelligence report.

The most serious suspicions of a cover-up center on the White House and the frantic preparations of chronologies on the Iran affair just before a presidential press conference on Nov. 19 and Mr. Meese's disclosure six days later of the contra funds diversion.

A chronology that Mr. McFarlane helped prepare last Nov. 18, which contradicts his own subsequent testimony on the start-up of the Iran arms deals, maintains that the president did not give prior approval for the first shipments by Israel in August and September 1985.

At the Nov. 18 meeting of Mr. McFarlane, Colonel North and several other NSC officials, sources familiar with this line of inquiry say, there was discussion of how to protect the president as well as keep alive the hope of winning the freedom of all remaining U.S. hostages that more than a year's worth of arms shipments had failed to secure.

Mr. McFarlane is believed to have acknowledged to investigators that he went along with the bid to shield the president and wrote a memo to Colonel North, which was used in writing a revised chronology. The first chronology said that the United States acquiesced after Israel made the initial shipment, while the new version sought to distance the president even more by saying that the president was upset upon learning of the shipment.

Both versions of the chronology are at odds with Mr. McFarlane's repeated testimony that the president gave oral approval for the entire arms operation in July 1985.

The players

No investigative panel has obtained testimony from Colonel North or Admiral Poindexter, who have invoked their constitutional right against self-incrimination. Richard V. Secord, a former Air Force major general and a key middleman brought into the arms and contra deals by Colonel North, also has refused to testify.

Investigators have uncovered frequent computer messages between Colonel North and Admiral Poindexter sent throughout the Iranian arms operation, informed sources say, and this suggests that the fired NSC aide was not the independent operator some White House officials have portrayed him to be.

Mr. Casey whose full role in the Iran-contra operation may never be known since his illness makes it unlikely he will be able to be questioned further, was also a regular communicator with Colonel North during the period in question, investigators have learned.

Manucher Ghorbanifar, the exiled Iranian middleman who arranged all but the final arms shipments last fall and hoped to make millions of dollars in profits, has talked to some investigators and during the arms operation kept up a steady dialogue with numerous U.S. officials, including Colonel North and Mr. McFarlane.

Mr. Ghorbanifar was known in CIA documents as a "talented fabricator" and, in the parlance of the corridors of the CIA, a "slime ball," according to a recently declassified Senate-Intelligence panel transcript.

But despite repeated CIA objections — especially after he failed two CIA lie-detector tests about his role and motives in the arms deals — Mr. Ghorbanifar was strongly supported by Colonel North and Israeli officials, especially Amir Nir, a counterterrorism adviser and a young, politically well-connected former journalist described by some investigators as "the Israeli version of Colonel North."

"It was North who was responsible for keeping Ghorbanifar on the project after he failed the polygraph," a CIA witness told the Senate intelligence panel. And "Nir indicated that he and his associates were helping out Ghorbanifar financially," Senate investigators were told.

Thus, it was with great trepidation that the CIA — which had barred its agents from using Mr. Ghorbanifar as a source of information for several years before the arms deals began — turned over two batches of secret intelligence information to him, for delivery to Iran, on the direct orders of Admiral Poindexter.

"I can't sit here and say it [the intelligence data] did not help the Iranians" in their war against Iraq, Mr. Gates conceded.

Throughout the Iranian arms operation, Secretary Shultz and Defense Secretary Caspar W. Weinberger, who have often been on opposite sides of White House policy feuds, were in agreement that the arms-deals policy was, as Mr. Weinberger once wrote on a memo, "absurd." The Tower panel is expected to criticize both men severely, especially Mr. Shultz, for not taking firmer action to try to derail the arms operation.

Mr. Shultz has testified that he thought the entire operation had been called off in December 1985. But he also testified that he did not go to the president directly several months later when he learned of a suspected Iran arms operation.

Main Iran-contra probes

TOWER COMMISSION



John Tower



Edmund Muskie



Brent Scowcroft

White House officials are bracing for a very "tough" and "critical" report, which is expected to be released Thursday by the presidential investigative board studying the role of the National Security Council in crafting and implementing the Iran-contra policy. Last year Mr. Reagan appointed the three-member board, which is chaired by former Sen. John G. Tower, R-Tex., and includes former Secretary of State Edmund Muskie and Brent Scowcroft, national security adviser in the Ford Administration. The Tower board report also is expected to be harshly critical of Cabinet members, particularly Secretary of State George P. Shultz, for failing to head off the policy. The commission has concluded, however, that the NSC system itself is fundamentally sound and it is not expected to urge the NSC's overhaul.

THE SENATE

Senate Select Committee on Secret Military Assistance to Iran and the Nicaraguan Opposition

The 11-member Senate investigative panel is headed by Sen. Daniel K. Inouye, D-Hawaii, with Sen. Warren Rudman, R-N.H., as the vice chairman. The panel has hired its staff for the inquiry and is now compiling documents and depositions for its investigation, which is



Sen. Daniel Inouye



Sen. Warren Rudman

not expected to produce public hearings until April. The inquiry is scheduled to be completed by August but could be extended for several months if necessary.

THE HOUSE

House Select Committee to Investigate Covert Transactions With Iran

The staff of the 15-member House committee is sifting through White House and other documents, subpoenaing records and witnesses, and taking depositions in a broad look at the Iran arms sales and the contra supply network. From the numerous witnesses now being interviewed by the

staff, the committee will decide later who should testify when open hearings begin in April. The committee, whose chairman is Representative Lee Hamilton, D-Ind., and whose ranking Republican is Representative Richard Cheney of Wyoming, is supposed to be finished its work in October, but the deadline can be extended.



Rep. Lee Hamilton



Rep. Dick Cheney

DC

Photography

INDEPENDENT COUNSEL



Lawrence Walsh

Independent counsel Lawrence E. Walsh, appointed two months ago by a federal court to determine whether any criminal laws were violated in the Iran-contra operation, has begun using a federal grand jury here to gather evidence and has subpoenaed documents and potential witnesses. Mr. Walsh has been seeking to head off congressional grants of immunity designed to induce potential targets to testify on Capitol Hill, so that he remains free to prosecute any such targets. He has assembled a staff of 20 lawyers, and may add three or four more later. The entire staff is to move this week to new, permanent offices in downtown Washington from temporary facilities at the U.S. Courthouse at the foot of Capitol Hill. The probe is expected to last for up to 18 months.

Photog

Washington Bureau of The Sun

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/25/87

TO: DIRECTOR, FBI (211-26)
 (ATTN: SSA [redacted]
 PUBLIC CORRUPTION UNIT)

FROM: SAC, MIAMI (211-5) (C-4) (P)

b6
b7C

FRONT DOOR:

MAJOR CASE 90;
 ETHICS IN GOVERNMENT ACT OF 1978
 (OO: FBIHQ)

Re Bureau airtel to Miami, 2/6/87.

Enclosed for FBIHQ are four (4) original executed subpoenas and FD-302's, together with two copies each of same.

On 2/11/87, subpoenas issued by the Office of Independent Counsel, together with attached rider, were served by SA [redacted] Miami Division, on the following

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18

211-26-315

25 MAR 11 1987

3 - Bureau (Enc. 24)
 1 - Miami (Enc. 8)

GDP/jky
 (4)

b6
b7C

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

Photocopy of airtel and 24 Encl. to IC Staff (RC) 3/6/87
 [Signature]

MAR 13 1987 gw

MM 211-5



b3
b6
b7C

XX AIRTEL

2/25/87

TO: DIRECTOR, FBI (211-26)
(ATTN: SSA [REDACTED]
PUBLIC CORRUPTION UNIT)

b6
b7C

FROM: SAC, MIAMI. (211-5) (C-4) (P)

FRONT DOOR;
MAJOR CASE 90;
ETHICS IN GOVERNMENT ACT OF 1978
(OO: FBIHQ)

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Independent Counsel, together with attached rider, were served
by SA [REDACTED] Miami Division, on the following
[REDACTED]

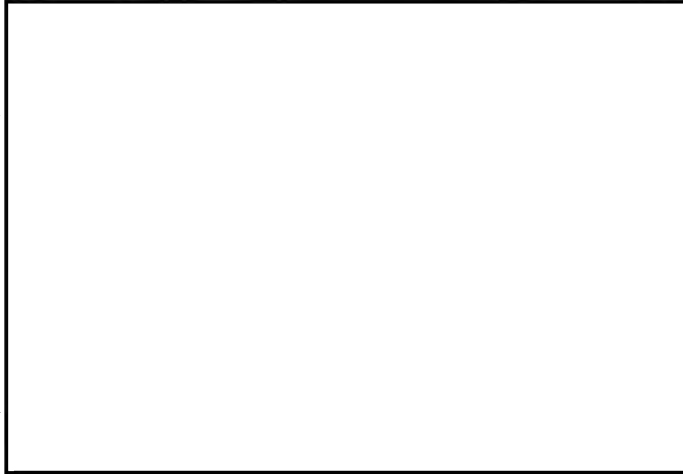
b3
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3 - Bureau (Enc. 24)
1 - Miami (Enc. 8)

GDP/jky
(4)

CARBON COPY

MM 211-5



b3
b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/26/87

TO: DIRECTOR, FBI (211-26)
 (ATTN: SSA [redacted] CID,
 PUBLIC CORRUPTION UNIT)

b6
 b7C

FROM: SAC, ATLANTA (211-2) (RUC)

SUBJECT: FRONT DOOR;
 MAJOR CASE 90;
 ETHICS IN GOVERNMENT ACT OF 1978;
 00: BUREAU

Re Bureau airtel to Atlanta dated 2/5/87.

Enclosed for FBIHQ are the following items:

1. Original Federal Grand Jury (FGJ) subpoena
 for [redacted] GA
2. Original FGJ subpoena for [redacted] GA
3. Original FGJ subpoena for [redacted] on behalf
 of [redacted] No Loc
4. Original FGJ subpoena for [redacted] on
 behalf of [redacted]
5. Original and two copies of an FD-302 regarding
 interview with [redacted]
6. Original and two copies of FD-302 regarding
 interview with [redacted]

b3
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 b7C

cc-PCU-WCCS

b6
 b7C

DE-118

MAR 12 1987

2 - Bureau (Enc. 10)
 1 - Atlanta
 JDS:myb
 (3)

Approved: WLR Transmitted _____ (Number) _____ (Time) Per _____

Photocopy provided to IC Staff
 R Conf on 3/11/87

10 Enclosures to IC Staff

MAR 13 1987

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/26/87

TO: DIRECTOR, FBI (211-26)
 FROM: SAC, BOSTON (211-3) (RUC)
 SUBJECT: FRONT DOOR;
 MAJOR CASE 90;
 ETHICS IN GOVERNMENT OF 1978;
 OO: FBIHQ

Re Director airtel to Alexandria, dated 2/6/87.

b3
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 b7C

Enclosed for the Bureau are the original and two (2) copies of [redacted]

[redacted] turned these records over to SA [redacted] pursuant to a Federal Grand Jury subpoena, dated 2/4/87.

SA [redacted] is the only person in the Boston Field Office who handled the above documents.

b6
 b7C

DE-118

211-26-317

25 MAR 12 1987

3-ENCLOSURE
 3-Bureau (211-26)
 1-Boston (211-3)
 JMC/jrs
 (4)

Rec'd through
 Bureau mail

1*

at 3:45, 3/5/87, by

SSA [redacted]

PCU.

b6
 b7C

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

Photocopy to DC Staff PC
 3/5/87 w/ Enclosures

MAR 13 1987 gw

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 2/17/87

On February 12, 1987, Special Agent (SA) [redacted]
[redacted] served a FEDERAL GRAND JURY subpoena upon
[redacted]
[redacted] advised that he would
turn over any documents located in response to the sub-
poena to SA [redacted]. The records sought by the subpoena
relate to [redacted]

b3
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b7Cb6
b7CInvestigation on 2/12/87 at Boston, Massachusetts File # Boston 211-3by SA [redacted] CS Date dictated 2/12/87

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

211-26-317
ENCLOSURE

DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATION MESSAGE FORM

 F-10
 DECLASSIFICATION AUTHORITY DERIVED FROM:
 FBI AUTOMATIC DECLASSIFICATION GUIDE
 DATE 05-26-2016 BY: F42M28K35

1058

PAGE 1 OF 2	DATE FEBRUARY 26, 1987		CLASSIFICATION SECRET		PRECEDENCE PRIORITY
058/1058					
START HERE					
FM	DIRECTOR FBI (211-26)				
TO	FBI JACKSONVILLE (211-4) (PRIORITY)				
BT					
14	SECRET				
12	FRONT DOOR; MAJOR CASE 90; EIGA; 00: FBIHQ				
10	REFERENCE JACKSONVILLE (JK) AIRTEL TO DIRECTOR, DATED FEBRUARY 20, 1987, AND BUTELCAL OF SUPERVISORY SPECIAL AGENT (SSA) [REDACTED] PUBLIC CORRUPTION UNIT, TO SSA [REDACTED] JK, ON FEBRUARY 23, 1987.				
8	REFERENCED JK TELETYPE REQUESTED FBIHQ OPINION REGARDING THE POSSIBILITY OF [REDACTED] AS DETAILED IN THE TELETYPE. AS STATED IN RE TELCAL, NEITHER THE STAFF OF THE INDEPENDENT COUNSEL NOR THE CRIMINAL INVESTIGATIVE DIVISION, FBIHQ, BELIEVES THAT THE SOURCE SHOULD BE DIRECTED TO GO TO [REDACTED] IS SOLELY HIS, AND IS NOT AT THE DIRECTION OF THE FBI.				
2	NONETHELESS, SHOULD [REDACTED] AND LEARN				
DO NOT TYPE MESSAGE BELOW THIS LINE					
APPROVED BY	DRAWN BY	DATE	ROOM	TELE EXT.	
[Signature]	JAS:las (9)	2/26/87	4251	4256	

 1 - MR. CLARKE
 1 - MR. [REDACTED]
 1 - MR. [REDACTED]
 1 - MR. [REDACTED]

 1 - MR. [REDACTED]
 1 - MR. [REDACTED]
 1 - MR. [REDACTED]
 1 - MR. [REDACTED]

 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATIONS CENTER
 204473
 FEB 27 1987

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

MAR 13 1987 gw

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

PAGE 2

COMMUNICATIONS SECTION

SOMETHING OF VALUE TO THE "FRONT DOOR" INVESTIGATION OR SOMETHING
ELSE OF INVESTIGATIVE INTEREST TO THE FBI, JK SHOULD BE READY TO
ACCEPT SUCH INFORMATION FROM THE SOURCE. SIMILARLY, JK SHOULD
ACCEPT ANY INFORMATION OF VALUE FROM SOURCE THAT HE/SHE MAY
OBTAIN

~~C BY G-3; DECL ON: OADR~~

BT

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b7D

~~SECRET~~

NOTE: DIRECTIONS IN INSTANT TELETYPE ARE BASED ON DISCUSSIONS OF
FEBRUARY 23, 1987, BETWEEN SUPERVISORY SPECIAL AGENT (SSA)
[REDACTED] AND [REDACTED] OF THE INDEPENDENT COUNSEL STAFF,
AND ON A CONVERSATION OF FEBRUARY 23, 1987, BETWEEN SSA
[REDACTED] AND UNIT CHIEF [REDACTED] TERRORISM SECTION.

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b7C

AD-Adm. Serv.	Adm. Servs. _____	Laboratory _____
AD-Crim. Inv.	Crim. Inv. _____	Legal Coun. _____
Director _____		Off. of Cong. & Public Affs. _____
Exec. AD-Adm. _____	Ident. _____	Rec. Mgmt. _____
Exec. AD-Inv. _____	Inspection _____	Tech. Servs. _____
Exec. AD-LES _____	Intell. _____	Training _____

~~SECRET~~

FORMS.TEXT HAS 1 DOCUMENT

INBOX.31 (#3438)

TEXT:

000010 056 0204Z

RR HQ

DE OC

R 25 2300Z FEB 87

FM OKLAHOMA CITY (211-4)(SQ. 3)(P)

TO DIRECTOR (211-26) ROUTINE

BT

UNCLAS

ATTN: FBIHQ SSA [REDACTED] PUBLIC CORRUPTION

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b7C

UNIT, WHITE COLLAR CRIME SECTION, ROOM 3849

FRONT DOOR: MAJOR CASE 90: ETHICS IN GOVERNMENT ACT OF 1978:

OO: FBIHQ

RE OKLAHOMA CITY TELCAL OF SA [REDACTED]

TO SSA [REDACTED] FBIHQ, FEBRUARY 25, 1987.

ON FEBRUARY 25, 1987, [REDACTED] WHO HAS FURNISHED

RELIABLE INFORMATION IN THE PAST, ADVISED AS FOLLOWS:

b6
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b7D

AR 11 1987

b6
b7C
b7D

This teletype provided to
IC State via
FIC to IC letter dated
2/26/87.

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MAR 13 1987 gw
1-CC PCU WCCS

PAGE TWO OC 211-4 UNCLAS



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b7D



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b7C
b7D

BT

#

February 26, 1987

Honorable Lawrence E. Walsh
Office of Independent Counsel
U. S. Federal Courthouse
Room 4434
Third and Constitution Avenue, N.W.
Washington D.C. 20001

Dear Judge Walsh:

Enclosed is a photocopy of a teletype from the FBI's
Oklahoma City Field Office, dated February 25, 1987. The
teletype contains informant information regarding [redacted]
and provides the identity of a person named [redacted] I
request that your staff consult with Supervisory Special Agent
[redacted] prior to any contact with Mr. [redacted]

b6
b7C
b7D

Sincerely,

Floyd I. Clarke
Assistant Director
Criminal Investigative Division

Enclosure

- 1 - Mr. Clarke
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]

WAL:dag (6)

(SEE NOTE PAGE 2)

25 MAR 11 1987

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b7C

Exec AD Adm. ____
Exec AD Inv. ____
Exec AD LES ____
Asst. Dir.:
Adm. Servs. ____
Crim. Inv. ____
Ident. ____
Insp. ____
Intell. ____
Lab. ____
Legal Coun. ____
Off. Cong. &
Public Affs. ____
Rec. Mgnt. ____
Tech. Servs. ____
Training ____
Telephone Rm. ____
Director's Sec'y ____

MAIL ROOM

MAR 13 1987

NOTE: Oklahoma City correctly points out in the attached teletype that contact with [REDACTED] would likely divulge the identity of [REDACTED]. Therefore, a request is being made that the IC staff consult with SSA [REDACTED] prior to contacting [REDACTED]. In turn, SSA [REDACTED] will discuss the matter with the Informant Unit and other appropriate personnel to develop the FBI's response.

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b7D

(Revised 1/20/87)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
INTERNAL ROUTING/ACTION SLIP

TO	TL #	ROOM	NAME/TITLE	TO	TL #	ROOM	NAME/TITLE
	214	7162	THE DIRECTOR		231	3012	MR. [REDACTED]
					233	5012	MR. [REDACTED]
	235	7142	MR. [REDACTED]				
	235	7110	MR. [REDACTED]		233	5155	MR. [REDACTED]
	235	7116	MR. REVELL		231	3149	MR. [REDACTED]
				✓	231	3823	MR. [REDACTED]
	235	7116	MR. [REDACTED]		233	5030	MR. [REDACTED]
	213	7159	MR. BAYSE		242	4246	MR. [REDACTED]
	233	5012	MR. CLARKE		231	3012	MR. [REDACTED]
	245	7427	MR. [REDACTED]				
	241	3090	MR. [REDACTED]		233	5129	MR. [REDACTED]
	213	7125	MR. [REDACTED]		233	5129	MR. [REDACTED]
	232	4026	MR. [REDACTED]				
	152	ACAD	MR. [REDACTED]		233	5121	ADMINISTRATIVE UNIT
	211	5829	MR. [REDACTED]		152	1B327	MAIL ROOM
	234	6012	MR. [REDACTED]		244	6248	READING ROOM
	341	11255	MR. [REDACTED]		244	6247	TELETYPE ROOM
	233	5012	MISS [REDACTED]		214	7176	MR. [REDACTED]
	231	3012	MRS. [REDACTED]		214	7176	MR. [REDACTED]
	233	5012	MRS. [REDACTED]		214	7176	MS. [REDACTED]

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b7C

REMARKS:

- | | |
|--|--|
| <input type="checkbox"/> Call Me | <input type="checkbox"/> For Your Info. |
| <input checked="" type="checkbox"/> See Me | <input type="checkbox"/> Prepare Response |
| <input type="checkbox"/> Approp. Action | <input type="checkbox"/> Prepare Addendum |
| <input type="checkbox"/> Initial | <input type="checkbox"/> For Your Approval |
| <input type="checkbox"/> Per Inquiry | <input type="checkbox"/> Status/Facts |

FROM

WILLIAM I. CLARKE
CRIMINAL INVESTIGATIVE DIVISION

Room

5012

TL #

233

Phone

4260

Date

2/2

FBI/DOJ

FROM

OFFICE OF DIRECTOR, FEDERAL BUREAU OF INVESTIGATION

TO

OFFICIAL INDICATED BELOW

Mr. ()

Mr. Revell ()

Mr. ()Mr. ()Mr. ()

Mr. Bayse ()

Mr. Clarke ()

Mr. ()Mr. ()Mr. ()Mr. ()Mr. ()Mr. ()Mr. ()Mr. ()Mr. ()Ms. ()Mr. ()

Tele. Room ()

Miss Devine ()

See Me ()

Note and return ()

Prepare reply and return for my signature ()

Please Handle ()

Respond over your signature ()

Prepare memo for the Department ()

For your recommendation ()

What are the facts? ()

Hold ()

Remarks: ()

Floyd -

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This is

✕

add anything -

if its

the Agents can

determine the

**DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
INTERNAL ROUTING/ACTION SLIP**

TO	TL #	ROOM	NAME/TITLE	TO	TL #	ROOM	NAME/TITLE
✓ 214	7162		THE DIRECTOR		231	3012	MR. [REDACTED] b6
					233	5012	MR. [REDACTED] b7C
	235	7142	MR. [REDACTED]				
	235	7110	MR. [REDACTED]		233	5155	MR. [REDACTED]
	235	7116	MR. REVELL		231	3149	MR. [REDACTED]
					231	3823	MR. [REDACTED]
	235	7116	MR. [REDACTED]		233	5030	MR. [REDACTED]
	213	7159	MR. BAYSE		242	4246	MR. [REDACTED]
	233	5012	MR. CLARKE		231	3012	MR. [REDACTED]
	245	7427	MR. [REDACTED]				
	241	3090	MR. [REDACTED]		233	5129	MR. [REDACTED]
	213	7125	MR. [REDACTED]		233	5129	MR. [REDACTED]
	232	4026	MR. [REDACTED]				
	152	ACAD	MR. [REDACTED]		233	5121	ADMINISTRATIVE UNIT
	211	5829	MR. [REDACTED]		152	1B327	MAIL ROOM
	234	6012	MR. [REDACTED]		244	6248	READING ROOM
	341	11255	MR. [REDACTED]		244	6247	TELETYPE ROOM
	233	5012	MISS [REDACTED]		214	7176	MR. [REDACTED]
	231	3012	MRS. [REDACTED]		214	7176	MR. [REDACTED]
	233	5012	MRS. [REDACTED]		214	7176	MS. [REDACTED]

REMARKS:

Judge,
We will work out a procedure with the Independent Counsel to protect the identity of our informant.
See page 2 of attached teletype.

See Mr. →

- ☐ Call Me
☐ See Me
☐ Approp. Action
☐ Initial
☐ Per Inquiry

- ☒ For Your Info.
☐ Prepare Response
☐ Prepare Addendum
☐ For Your Approval
☐ Status/Facts

FROM

for
 FLOYD I. CLARKE
 CRIMINAL INVESTIGATIVE DIVISION

Room

5012

TL #

233

Phone

4260

Date

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/27/87

TO: DIRECTOR, FBI (211-26)
 (ATTN: PUBLIC CORRUPTION UNIT, WHITE COLLAR CRIMES
 SECTION, ROOM 3849)

FROM: SAC, SAN FRANCISCO (211-11) (P) (SQD 13)

SUBJECT: FRONT DOOR
 MAJOR CASE 90
 ETHICS IN GOVERNMENT ACT, 1978
 OO: FBIHQ

Re San Francisco teletype to FBIHQ, dated 1/6/87;
 Bureau teletype, dated 1/15/87; and San Francisco teletype, dated
 1/23/87.

Enclosed for FBIHQ for transmission to the Special
 Prosecutor are the original and two copies of an FD-302
 reflecting interview of [redacted] at San Francisco.

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ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 8/17/87 BY SP1/aj

286,401

b6
 b7C

ENCLOSURE

ice-PCU-WCCS
 1 encl-PCU-WCCS
 ② - Bureau (Enc. 3)
 2 - San Francisco
 PJW/dld
 (4)

26-322
 23 MAR 11 1987

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

1 Photocopy 1 encl. to IC Staff (RC) 3/10/87 PJW

MAR 13 1987 JW

CLASSIFIED BY: *SP7EJ/JAD*
REASON: *1.5 (C)*
DECLASSIFY ON: *X2*
4-24-03

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~
MALE

2/27/87

Date of transcription

[redacted] was contacted at the San Francisco Office of the Federal Bureau of Investigation (FBI) by the interviewing Agents who displayed their credentials. [redacted] advised that he is

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[redacted] said that the reason he was agreeing to be interviewed by the FBI is that he has certain information in which he believes the Nicaraguan "Contra" organization known as FDN (Frente Democratico Nacional) has become more involved in selling arms and cocaine for personal gain than in a military effort to overthrow the current Nicaraguan Sandinista Government. [redacted] said he supported this hypothesis with the following information:

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During late January or early February, 1984, [redacted] said he became interested in the Contra movement and attended a public meeting at the Sir Francis Drake Hotel in San Francisco. CA The purpose of the meeting was to encourage support from local members of the FDN within the San Francisco area. At the meeting [redacted]

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[redacted] whom he identified as [redacted] A few weeks later [redacted] was invited to another private meeting with members of the [redacted] said that [redacted]

About eight to ten people attended the meeting and during the meeting [redacted] ADOLFO CALERO, current head of the FDN, come to San Francisco and meet opinion makers to whom [redacted]

In June, 1984, [redacted] and others ADOLFO CALERO did travel to San Francisco and at the time [redacted] a party at the St. Francis Yacht Club in which 60 CA people attended and met ADOLFO CALERO. CALERO also spoke to the gathering and in attendance were several Republican Party leaders and San Francisco business men.

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Investigation on 1/21/87 at San Francisco, California

by SA [redacted] and SA [redacted]

Date dictated 1/22/87

RECEIVED DOCUMENT
FBI/DOJ # 286,401
APPROVED #
CIVIL ACT. #
DATE 8/14/87 INITIALS SP7EJ

b6
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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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b7C

GPO : 1986 O - 499-243

ENCLOSURE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE~~SECRET~~

211-26-322

SF 211-11
PJW/dldb6
b7C
b7D~~SECRET~~

Continuation of FD-302 of [REDACTED]

On 1/21/87, Page 2

In September, 1984, ADOLFO CALERO returned to San Francisco and at that time spoke to a meeting of the San Francisco Rotary Club. [REDACTED] CALERO's appearance and during the trip CALERO [REDACTED] During this visit CALERO made numerous media appearances in the Bay Area.

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HOND In January, 1985, a [REDACTED] by the name of [REDACTED] became interested in the Nicaraguan Contra cause. [REDACTED] had originally come to some of the FDN supporters meetings and had become acquainted with [REDACTED]

[REDACTED] however, [REDACTED] This particular trip whetted [REDACTED] appetite for Central American politics particularly including the FDN. [REDACTED] espousing the FDN cause.

KORE [REDACTED] believes that [REDACTED] in some way has also been involved with a fund raising effort launched by supporters of the Reverend SUNG MYUNG MOON, the Korean evangelist to assist the FDN. He said that [REDACTED] own status with ADOLFO CALERO has grown and that [REDACTED] has also been a member of a group called CAUSA which [REDACTED] described as a "Moonie front group" and [REDACTED] CAUSA.

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[REDACTED] noted that CAUSA is apparently a partner or member of the World Anti-Communist League (WACL) which [REDACTED] identified as group [REDACTED] said he *NO LOC* understands that the FDN and ADOLFO CALERO receive funds from [REDACTED] from the WACL [REDACTED]

[REDACTED] continued that on Wednesday, June 3, 1985, ADOLFO CALERO returned to San Francisco and made a speech appearance before the Commonwealth Club. [REDACTED] About a week before ADOLFO CALERO came to town, [REDACTED]

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[REDACTED] thought [REDACTED] in San Francisco.

On Wednesday, June 3, 1985, after ADOLFO CALERO spoke to the Commonwealth Club, CALERO [REDACTED] said that [REDACTED] was dressed in a "preppy" style and had business with CALERO. [REDACTED]

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b7D~~SECRET~~

SF 211-11
PJW/dldb6
b7C
b7Db6
b7C
b7D~~SECRET~~

Continuation of FD-302 of [REDACTED]

, On 1/21/87 , Page 3

said after [REDACTED]

[REDACTED] gave no answer but rather just smiled [REDACTED]

CA WHITE MALE B. APPROX [REDACTED]

After the Commonwealth Club speech [REDACTED] ADOLFO
CALERO drove to Sacramento [REDACTED] During the [REDACTED] DCb6
b7C
b7D

[REDACTED] claimed that [REDACTED]

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b7C
b7D

[REDACTED] said he assumed that [REDACTED]

OLIVER NORTH [REDACTED]

Colonel [REDACTED]

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(U)

On Thursday, June 4, 1985, ADOLFO CALERO appeared before the California State Assembly and California State Senate. He also held a press conference and met numerous legislators. [REDACTED] and about 40 other people had lunch at the Sutter Club in Sacramento. On that same day [REDACTED] CALERO and then [REDACTED]

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to attend a seminar.

[REDACTED] explained that [REDACTED] a group called the Latin America Strategic Studies Institute in San Francisco and had raised \$75,000 to fund research for CALERO's appearances in Washington, D.C. [REDACTED] an old friend, [REDACTED] for the Latin American Strategic Studies Institute.

b6
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b7D~~SECRET~~

SF 211-11
PJW/dldb6
b7C
b7D~~SECRET~~

Continuation of FD-302 of [REDACTED]

, On 1/21/87 , Page 4

On Friday, June 5, the FDN held a dinner at the Italian American Social Club located in the Excelsior District of San Francisco. About 225 to 250 people attended, and [REDACTED]

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[REDACTED] and at some point during the dinner [REDACTED] that [REDACTED]

[REDACTED] claimed that [REDACTED] was a prime example of how contributed funds were being misused by the FDN, as prior to his involvement with the group, [REDACTED] was practically destitute a condition which reversed itself after he joined the FDN. [REDACTED] said that [REDACTED] During the dinner on Friday, June 5, [REDACTED]

b6
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b7D

[REDACTED] said that in June, 1985, [REDACTED] ADOLFO CALERO that [REDACTED]

[REDACTED] After that CALERO [REDACTED]

b6
b7C
b7D

[REDACTED] said that [REDACTED]

b6
b7C
b7DCA

In September 1985 [REDACTED] had lunch in San Francisco [REDACTED] had come to San Francisco for a meeting [REDACTED] had met him as he knew he was a member of [REDACTED] in San Francisco and during [REDACTED] the FDN had no internal controls on their funds and that ADOLFO CALERO collects all the money and dictates how he spends it. [REDACTED] It was [REDACTED] understanding that [REDACTED]

b6
b7C
b7D~~SECRET~~

SF 211-11
PJW/dldb6
b7C
b7D~~SECRET~~

Continuation of FD-302 of [REDACTED]

On 1/21/87, Page 5

[REDACTED]
[REDACTED] All of the FDN staff is now loyal only to CALERO.[REDACTED] (U)
From a source [REDACTED] in San Francisco
[REDACTED] said that he learned that supplies needed by FDN combatants
[REDACTED] are not getting there. Rumor within [REDACTED]b6
b7C
b7D[REDACTED]
[REDACTED]
In July, 1985, [REDACTED] said he was talking to [REDACTED]
whom he identified as an active FDN supporter in Houston, Texas. B. APPROX [REDACTED]
[REDACTED] told [REDACTED] that ever since [REDACTED] had joined the FDN
everything was going crazy.b6
b7C
b7D[REDACTED] Lieutenant Colonel OLIVER NORTH of the
National Security Council staff and [REDACTED]
[REDACTED] told [REDACTED]
that the number for Colonel NORTH bypassed the White House switchboard
and that NORTH was running the Contra operation. [REDACTED] was
instructed [REDACTED] that if he ever needed to pass a message to ADOLFO
CALERO that he could do it through OLLIE NORTH. [REDACTED]b6
b7C
b7D[REDACTED] Colonel NORTH which he furnished as
[REDACTED] noted that he believed that Colonel NORTH's
[REDACTED] DC (U)[REDACTED] Colonel NORTH
[REDACTED] NORTH was very pleasant [REDACTED]
[REDACTED] NORTH [REDACTED]
[REDACTED] Colonel NORTH also indicated to [REDACTED] active
support for the Contras in the San Francisco area and that he was very
appreciative of it. [REDACTED] Lieutenant
Colonel NORTH since that time. (U)b6
b7C
b7D[REDACTED] said that also in July, 1985, [REDACTED] and
during the conversation [REDACTED] said that [REDACTED] had told him in
Spring, 1985, that [REDACTED]
[REDACTED] in Washington, D.C. [REDACTED] also claimed
[REDACTED] Congressman DICK ARMY's office in Washington to warn
then about a threat [REDACTED] DCb6
b7C
b7D~~SECRET~~

SF 211-11
PJW/dldb6
b7C
b7D~~SECRET~~

Continuation of FD-302 of [REDACTED]

On 1/21/87, Page 6

[REDACTED] said that he had made inquiries in the local San Francisco Nicaraguan community and wondered among his acquaintances what ADOLFO CALERO and the other people in the FDN movement were doing and the word that he received back is that they were probably engaged in cocaine smuggling.

b6
b7C
b7D

In September, 1985, [REDACTED] in San Francisco, [REDACTED] that the FDN is involved in drug smuggling with the aid of [REDACTED]

b6
b7C
b7D

In September, 1985, [REDACTED] said [REDACTED] a reporter from the Associated Press from Washington, D.C. [REDACTED] at a reporters convention in San Francisco. At that time [REDACTED] was working on a story trying to track down the fund raising dinners by ADOLFO CALERO and the dispersion of the funds.

b6
b7C
b7D

In December, 1985, [REDACTED] traveled to Costa Rica to investigate the allegations [REDACTED] Following that, [REDACTED] that the FDN were refueling aircraft flying in from Colombia with narcotics aboard. These air strips were located [REDACTED] as an American who has been active also in Contra support.

b6
b7C
b7D

[REDACTED] from Costa Rica in January, 1986, adding "it's cocaine city down here." [REDACTED] claims the story never hit the papers because it was suppressed by the Associated Press due to political pressure [REDACTED]

b6
b7C
b7D

S-165 (U)

[REDACTED] recalled that in September, 1985, [REDACTED]

[REDACTED] During the contact [REDACTED] complained to [REDACTED] that national security interests kept him from making good narcotics cases and he acted frustrated at this chain of events. According to [REDACTED]

b6
b7C
b7D~~SECRET~~

SF 211-11
PJW/dldb6
b7C
b7D~~SECRET~~

Continuation of FD-302 of [REDACTED]

, On 1/21/87 , Page 7

b6
b7C
b7D

[REDACTED] said he also learned that [REDACTED]

b6
b7C
b7D

[REDACTED] (U) claimed that he, himself became increasingly disturbed about the implications of these activities and made arrangements to discuss it with Congressional investigators.

b6
b7C
b7D

From March 10 - 20, 1986, [REDACTED] and [REDACTED] Washington, D.C. and [REDACTED] (phonetic) who he identified as [REDACTED] DC They also met with [REDACTED]

b6
b7C
b7D

DC Near the end of their first week in Washington, possibly a Thursday, [REDACTED] Colonel OLIVER NORTH at the National Security Council. According to [REDACTED]

b6
b7C
b7D

[REDACTED] said that [REDACTED]

b6
b7C
b7D

No b6 During this period of time in Washington they also talked with [REDACTED] identified as a friend of [REDACTED]

b6
b7C
b7D

On Friday of that week, [REDACTED] office when he called his residence to check his answering machine. He called the machine and received the following message [REDACTED]

b6
b7C
b7D~~SECRET~~

SF 211-11
PJW/dldb6
b7C
b7D~~SECRET~~

Continuation of FD-302 of [REDACTED]

, On 1/21/87 , Page 8

b6
b7C
b7D

[REDACTED] said he had also heard that a [REDACTED]

b6
b7C
b7D

A former FDN official in Miami, Florida, named [REDACTED]

[REDACTED] told [REDACTED]

b6
b7C
b7D

This claim was made in September, 1986. The FDN is supplying cocaine [REDACTED]

[REDACTED] claims that [REDACTED]

[REDACTED] to facilitate arms transactions with the Iranians.

b6
b7C
b7D

About two weeks prior to this interview [REDACTED] called [REDACTED] and asked him if he planned to talk to the Special Prosecutor office investigating the "Contragate" affair. When [REDACTED] confirmed he probably would [REDACTED] tried to talk him out of it for some reason. [REDACTED] said he does not know where [REDACTED] stands now, and does not know whether he would be amenable to interview.

b6
b7C
b7D

In regard to the persons mentioned in this interview, [REDACTED] identified them for background purposes as follows:

b6
b7C
b7D~~SECRET~~

SF 211-11
PJW/dldb6
b7C
b7D~~SECRET~~

Continuation of FD-302 of [REDACTED]

, On 1/21/87 , Page 9

[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

~~(S)~~ (U)

[REDACTED] also believes that ADOLFO CALERO may have been a

(U)

[REDACTED] has been [REDACTED]

b6
b7C
b7D] ~~(S)~~ (U)

[REDACTED] directly with OLIVER NORTH thus allowing [REDACTED]

b6
b7C
b7D~~(S)~~ (U)

[REDACTED] in San Francisco [REDACTED]

(U)

[REDACTED] Allegedly [REDACTED] is also

~~(S)~~ (U)

[REDACTED] dealing in cocaine. [REDACTED] said he believes [REDACTED]

b6
b7C
b7D

[REDACTED] in San Francisco.

[REDACTED] said he himself is afraid for his own life based on the information that he was provided, however, he had no information to substantiate this alleged threat. [REDACTED] said that all of the information he provided to the interviewing Agents is the truth and that he would be willing to testify to his experiences and observations.

b6
b7C
b7D~~SECRET~~

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date

2/27/87

TO: DIRECTOR, FBI (211-26)
 (ATTN: SSA [redacted] PCU, ROOM 3849)

FROM: SAC, MIAMI (211-5) (C-4) (P)

b6
 b7c

FRONT DOOR,
 MAJOR CASE 90;
 ETHICS IN GOVERNMENT ACT OF 1978
 (OO: FBIHQ)

DE-118

Enclosed for the Bureau are the original and two copies
 of FD-302 reflecting service of subpoena to [redacted]
 [redacted] and package of subpoenaed

b3

Re Buairtel to Miami, 2/6/87.

On 2/20/87, [redacted]

[redacted] made available to
 the FBI records subpoenaed by the Office of Independent Counsel,
 [redacted] Associate Counsel, on 2/3/87.

b3
 b6
 b7c

Pursuant to Rule 6E, Federal Bureau of Criminal
 Procedure, subpoenaed records were obtained by SA [redacted]
 [redacted] Miami Division, on 2/20/87, and are being forwarded to
 FBIHQ in original sealed envelope. (See attached FD-302).

DE-118

211-26-3

b6
 b7c

1-D 1cc-Pcu-wccs-SC
 ENCLOSURE 1encl-Pcu-wccs
 ③ - Bureau (Enc. 4, including 1 Package)
 2 - Miami

GDP/jky
 (5)

25 MAR 11 1987

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

1 photocopy of airtel, original FD-302

+ enclosed package of [redacted]
 given to [redacted] IC Staff, at

b3

MAR 13 1987

1/4 P, 3/4/87. RME

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/26/871

On February 20, 1987, [REDACTED]

[REDACTED] made available to SA [REDACTED] FBI, Miami, documents/records subpoenaed by the Office of Independent Counsel on February 3, 1987.

b3
b6
b7C

Subpoenaed records were placed in sealed envelope addressed: FRONT DOOR, ATTENTION: PUBLIC CORRUPTION UNIT, WHITE COLLAR CRIMES SECTION, ROOM 3849, on February 23, 1987, and forwarded to FBIHQ.

Investigation on 2/20/87 at Miami, Florida File # Miami 211-5
by SA [REDACTED] jky Date dictated 2/23/87

b6
b7C

211-26-323
ENCLOSURE

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-26-2016 BY: F42M28K35

PAGE 1 OF 2 ~~SECRET~~ *Week*

DATE MARCH 21 1987 CLASSIFICATION ~~UNCLAS~~ E F T O PRECEDENCE ROUTINE

START HERE

FM DIRECTOR FBI (211-26)

TO BALTIMORE DIVISION (ROUTINE)

BT

~~UNCLAS E F T O~~

FRONT DOOR; MAJOR CASE 90; 00 FBIHQ

FOR INFORMATION OF BALTIMORE DIVISION [REDACTED]

THE ARMS SHIPPED TO IRAN WAS [REDACTED]

[REDACTED]

SWITZERLAND. LIEUTENANT COLONEL OLIVER NORTH AND/OR HIS ASSOCIATES CONTROLLED NUMEROUS BANK ACCOUNTS [REDACTED]

[REDACTED] (U)

THE ALLEGATION ABOUT [REDACTED]

[REDACTED] (U)

211-26-326

25 MAR 11 1987

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY [Signature] DRAFTED BY JAT (E) DATE 3/2/87 ROOM 1B053 TELE EXT. 2297

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

1 - MR. CLARKE
1 - MR. [REDACTED]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
MAR 04 1987

~~SECRET~~

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

MAR 13 1987 *gw*

FBI/DOJ

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

~~SECRET~~

PAGE 2 OF 2

COMMUNICATION STATE

LEADS

BALTIMORE DIVISION AT DOVER, DELAWARE

CHECK STATE CORPORATE RECORDS FOR [REDACTED]

AT WILMINGTON, DELAWARE

DETERMINE IF [REDACTED]

BT

b7D

~~SECRET~~

AIRTEL

3/3/87

Director, FBI (211-26)

SAC, San Francisco

gw
FRONT DOOR;
MAJOR CASE 90;
ETHICS IN GOVERNMENT ACT OF 1978;
OO: FBIHQ

Re Butel to all field offices and Legats, dated January 6, 1987.

Enclosed for your division are subpoena(s) for service in your division.

The enclosed subpoena(s) were issued by the Federal Grand Jury investigating the Iranian Arms Sales/Contra Diversion under the auspices of the Office of Independent Counsel.

LEADS

Serve enclosed subpoena(s) to respective entities within your division as soon as possible and obtain requested documents, if called for.

In accordance with referenced teletype, submit original and two copies of the documents being furnished to FBIHQ, including transmittal documents (e.g. airtels) and documents containing investigative results (e.g. FD-302s) and LHMs).

Submit information to FBIHQ in a sealed envelope addressed as follows:

Front Door
Attention: Public Corruption Unit
White Collar Crimes Section
Room 3849

211-26-327
MAR 12 1987

Also submit identity of all personnel handling documents in accordance with Rule 6E, Federal Rules of Criminal Procedures.

Exec AD Adm. _____

Exec AD Inv. _____

Exec AD LES _____

Asst. Dir.:

Adm. Servs. _____ 5701.

Crim. Inv. _____

Ident. _____

Insp. _____

Intell. _____

Lab. _____

Legal Coun. _____

Off. Cong. & _____

Public Affs. _____

Rec. Mgnt. _____

Tech. Servs. _____

Training _____

Telephone Rm. _____

Director's Sec'y _____

MAIL ROOM ☒

Questions regarding these directions should be addressed to SSA PCU, FBIHQ, Extension

1 - Mr. Clarke

1 - Mr.

GSI: dmr (3)

b6
b7C

MAR 13 1987 *gw*

FBI/DOJ

0-4a (Rev. 5-31-83)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 3/5/87
TO:

Re:

San Francisco

Invoice of Contents

Description of Contents:

Intel

FBI File # _____

Case # _____

Your # _____

b6
b7C

☐ Return to

Room _____

Ext. _____

☐ Mail Room: 1B327, TL 152

(registered mail)

☐ PSM - Supply Unit, 1B353

(not registered)



102263987

CUSTOMER PACKAGE TRACKING NUMBER — PULL UP PURPLE TAB

Shipping # 0N-1 3-5-87

Shipping Method _____

Hazardous Materials Only _____

Weight of Hazardous Materials:

Packaged By _____
Signature

Date _____

LINK
w/ Intel in
Folder

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/3/87

TO: DIRECTOR, FBI
 (ATTN: SSA [REDACTED]
 PUBLIC CORRUPTION UNIT)

b6
 b7C

FROM: SAC, MIAMI (211-5) (C-4) (P)

FRONT DOOR,
 MAJOR CASE 90;
 ETHICS IN GOVERNMENT ACT OF 1978
 (OO: FBIHQ)

Re Buairtel to Miami, 2/24/87.

Enclosed for FBIHQ are the original and two copies each of two executed subpoenas to testify before Grand Jury, served on [REDACTED] and [REDACTED] and the original and two copies each of two FD-302s reflecting service.

b3

On 3/3/87, subpoenas issued by the Office of Independent Counsel, together with attached riders, were served on the following [REDACTED]

DE-118

211-26-328

25 MAR 12 1987

b6
 b7C

③ - Bureau (Enc. 12)
 1 - Miami

GDP/jky
 (4)

b3
 b6
 b7C

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

1 photocopy of airtel and 8 encl. to
 IC Staff (CC) 3/11/87 [Signature]

MAR 13 1987 [Signature]

Rec'd 3/11/87. PCU wks. enc

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/3/871

On March 3, 1987, a subpoena duces tecum was served
on [REDACTED]
[REDACTED]
telephone [REDACTED] by SA [REDACTED] FBI,
Miami, Florida.

b3
b6
b7C

This subpoena, together with attached rider, issued
by the Office of Independent Counsel, United States Courthouse,
Room 4434, Washington, D.C., on February 18, 1987, is returnable
to the Office of Independent Counsel on March 4, 1987, at 10:00 AM.

Investigation on 3/3/87 at Miami, Florida File # Miami 211-5

by SA [REDACTED] Date dictated 3/3/87

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;
it and its contents are not to be distributed outside your agency.

211-26-328
ENCLOSURE

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/3/871

On March 3, 1987, a subpoena duces tecum was served
on [redacted]
[redacted] by SA [redacted]
[redacted] FBI, Miami, Florida.

b3
b6
b7C

This subpoena, together with attached rider, issued
by the Office of Independent Counsel, United States Courthouse,
Room 4434, Washington, D.C., on February 23, 1987, is returnable
to the Office of Independent Counsel on March 11, 1987, at 10:00 AM.

Investigation on 3/3/87 at Miami, Florida File # Miami 211-5

by SA [redacted] /jky Date dictated 3/3/87

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;
it and its contents are not to be distributed outside your agency.

211-26-328
ENCLOSURE

FORMS.TEXT HAS 1 DOCUMENT RECEIVED

INBOX.23 (#4714)

TEXT:

MM00023 062 0110Z

RR HQ

DE MM

R 03 1900Z MAR 87

FM MIAMI (2-705) (211-5) (C-4) P

TO DIRECTOR, FBI ROUTINE

(ATTN: SSA [REDACTED] TERRORISM SECTION)

(ATTN: SSA [REDACTED] WHITE COLLAR CRIME SECTION)

BT

~~UNCLAS E F T O~~

[REDACTED] ET AL; NEUTRALITY MATTERS - HONDURAS, COSTA RICA,

NICARAGUA; OO: MIAMI.

FRONT DOOR; MAJOR CASE 90; ETHICS IN GOVERNMENT ACT OF 1978;

OO: FBIHQ.

RE MIAMI TELETYPE TO FBIHQ, FEBRUARY 26, 1987, CAPTIONED

"FRONT DOOR; MAJOR CASE 90; ETHICS IN GOVERNMENT ACT OF 1978;

OO: FBIHQ".

THE PURPOSE OF THIS COMMUNICATION IS TO PROVIDE DETAILS RE

THE THEFT OF PART OF AN FBI DOCUMENT FROM THE MIAMI OFFICE OF THE

FBI BY AUSA [REDACTED] SDF.

ON FEBRUARY 24, 1987, ASSISTANT U.S. ATTORNEY (AUSA) 25 MAR 11 1987

*Photocopy provided to IC Staff (RC)
3/10/87 PEG*

1cc mm 4251

this tel. on 3/5/87. RNE

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

b6
b7C

b6
b7C

MAR 13 1987 *gw*

PAGE TWO MM 2-705 MM 211-5 UNCLAS E F T O

[REDACTED] ADVISED THE MIAMI OFFICE OF THE FBI THAT MEMBERS OF THE INDEPENDENT COUNSEL'S STAFF INVESTIGATING THE IRAN-CONTRA MATTER WOULD BE ARRIVING IN MIAMI ON FEBRUARY 25, 1987, TO INTERVIEW HIM. [REDACTED] AND AN SA OF THE MIAMI OFFICE ABOUT A JANUARY 6, 1985 MEETING AT THE MIAMI OFFICE OF THE FBI BETWEEN [REDACTED]

[REDACTED] AND SA [REDACTED] WAS ADVISED THAT THE FBI'S FILE CONTAINED PERTINENT INFORMATION RELATING TO THE JANUARY 6, 1985 MEETING. THIS INFORMATION WAS CONTAINED IN A LOS ANGELES TELETYPE DATED JANUARY 3, 1985.

b6
b7C

CAPTIONED [REDACTED] NEUTRALITY MATTER - NICARAGUA; OO: HOUSTON". AUSA [REDACTED] ADVISED THAT HE WOULD NOT HAVE TIME TO REVIEW THIS DOCUMENT PRIOR TO THE MEETING WITH MEMBERS OF THE IC'S STAFF.

ON THE AFTERNOON OF FEBRUARY 25, 1987, AUSA [REDACTED] AND MIAMI SA [REDACTED] WERE INTERVIEWED BY [REDACTED] AND [REDACTED] FROM THE INDEPENDENT COUNSEL'S STAFF.

SA [REDACTED] WAS UNABLE TO RECALL CERTAIN DETAILS REGARDING THE JANUARY 6, 1985 MEETING. SA [REDACTED] TELEPHONED THE MIAMI OFFICE AND REQUESTED THAT THE RELATIVE FILE BE PULLED AND HELD FOR HIM. THE FILE WAS PULLED AND THE JANUARY 3, 1985 TELETYPE, WHICH FULLY

b6
b7C

PAGE THREE MM 2-705 MM 211-5 UNCLAS E F T O

ANSWERED THE ASSOCIATE COUNSEL'S QUESTIONS REGARDING THE JANUARY 6, 1985 MEETING IN MIAMI, WAS LOCATED.

AT ABOUT 4:30 P.M. ON FEBRUARY 25, 1987, AUSA [REDACTED]

[REDACTED] TELEPHONED THE MIAMI OFFICE AND STATED THAT HE WAS INTERESTED IN REVIEWING THE TELETYPE AND RECEIVING A COPY.

MIAMI ASAC [REDACTED] AUTHORIZED THE RELEASE OF THE JANUARY 3, 1985 TELETYPE AFTER THE THREE-PAGE ADMINISTRATIVE SECTION HAD BEEN REMOVED.

AT ABOUT 5:15 P.M., AUSA [REDACTED] ARRIVED AT THE MIAMI FBI OFFICE AND WAS PROVIDED WITH A COPY OF THE TELETYPE.

AT ABOUT 5:30 P.M. AUSA [REDACTED] WAS ESCORTED OUT OF THE MIAMI OFFICE BY AN SA. ONCE OUTSIDE THE BUILDING, IN THE PARKING LOT AREA, [REDACTED] REVEALED THAT HE HAD SURREPTITIOUSLY REMOVED THE THREE-PAGE ADMINISTRATIVE SECTION OF THE JANUARY 3, 1985 TELETYPE FROM THE SECURE TRASH. [REDACTED] SHOWED THE REMOVED SECTIONS TO AN SA WHO IMMEDIATELY ADVISED HIM THAT HE WOULD BE REPORTED BY THE SA FOR REMOVING THE PAPERS. [REDACTED] WAS TOLD THAT IT WAS NECESSARY TO GO THROUGH PROPER CHANNELS IN ORDER TO HAVE THE ADMINISTRATIVE SECTION OF A TELETYPE RELEASED TO AN

b6
b7C

b6
b7C

PAGE FOUR MM 2-705 MM 211-5 UNCLAS E F T O

OUTSIDE AGENCY. THE SA TOLD AUSA [REDACTED] THAT HE WOULD MAKE INQUIRIES AS TO THE PROPER PROCEDURES TO RELEASE THE COMPLETE TELETYPE TO THE USA'S OFFICE.

b6
b7C

FOLLOWING THIS, [REDACTED] WENT TO THE BACK OF HIS VEHICLE AND PROCEEDED TO COPY ONTO A SHEET OF PAPER TWO OR THREE SENTENCES FROM THE REMOVED ADMINISTRATIVE SECTION OF THE TELETYPE BEFORE THE THREE PAGES WERE RETURNED TO THE MIAMI SA:

ON FEBRUARY 26, 1987, AUSA [REDACTED] WAS CONTACTED IN THE ABSENCE OF USA LEON KELLNER. MS. [REDACTED] WAS APPRISED OF THE ACTIONS OF AUSA [REDACTED] IN THE MIAMI OFFICE, I.E., HIS REMOVING THE ADMINISTRATIVE PORTION OF A COPY OF A TELETYPE THAT HAD BEEN MADE AVAILABLE TO HIM FROM A SECURE TRASH CAN.

b6
b7C

MS. [REDACTED] WAS ADVISED THIS CONDUCT WAS VIEWED AS BOTH UNPROFESSIONAL AND UNETHICAL AND SHE SHOULD CONSIDER THE TELEPHONE CALL AS A FORMAL PROTEST OF [REDACTED] ACTIONS.

MS. [REDACTED] STATED SHE WAS AWARE OF THE INCIDENT AND HER INFERENCE INDICATED SHE WAS NOT PLEASED WITH [REDACTED] ACTIONS.

MS. [REDACTED] WAS ADVISED THE CORVO AND CONTRA RELATED CASES WERE UNDER CONSIDERABLE SCRUTINY BY AGENCIES OUTSIDE THE

PAGE FIVE MM 2-705 MM 211-5 UNCLAS E F T O

DEPARTMENT OF JUSTICE (DOJ) AND [REDACTED] ACTIONS WERE SIMPLY
UNCALLED FOR AND SUSPECT.

b6
b7c

SHE STATED SHE WOULD APPRISE USA KELLNER OF THE INCIDENT
IMMEDIATELY UPON HIS RETURN TO MIAMI THE AFTERNOON OF FEBRUARY
27, 1987.

COPIES OF THE JANUARY 3, 1985 TELETYPE ARE BEING SENT TO
THE TERRORISM SECTION AND WHITE COLLAR CRIME SECTION (PUBLIC
CORRUPTION UNIT) BY SEPARATE COVER.

BT

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